

# Anastasia Mosquito Control District of St. Johns County

120 EOC Drive, St. Augustine, FL 32092  
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## BOARD OF COMMISSIONERS

Gayle Gardner, Chairperson  
Trish Becker, Vice- Chairperson  
Gina LeBlanc, Secretary/Treasurer  
Catherine Brandhorst, Commissioner  
Martha Gleason, Commissioner



## DISTRICT DIRECTOR

Dr. Rui- De Xue



**THURSDAY, AUGUST 17, 2023**

**5:00 P.M.**

## **AGENDA**

### **1. CALL TO ORDER**

### **2. INVOCATION ~ Commissioner**

### **3. PLEDGE OF ALLEGIANCE**

*If you haven't done so already; PLEASE, TAKE THIS TIME TO SILENCE YOUR CELLPHONES! THANK YOU!*

### **4. ROLL CALL**

### **5. CITIZEN PARTICIPATION (FOR ITEMS NOT ON THE AGENDA)**

### **6. APPROVAL OF THE AGENDA: ADDITIONS, CORRECTIONS OR DELETIONS**

### **7. APPROVAL OF THE CONSENT AGENDA:** Items on the Consent Agenda are defined as routine in nature, not warranting detailed discussion or individual action by the Board; therefore, all items on the Consent Agenda shall be approved and adopted by a single motion, second and vote by the Board. Items on the Consent Agenda are not subject to discussion. Any member of the Board may remove any item from the Consent Agenda simply by verbal request at the Board meeting. Removing an item from the Consent Agenda does not require a motion, second or vote; it would simply be a unilateral request of an individual Board member and this item would then be added as the last item under New Business.

#### **1. Chemical Inventory**

#### **2. Minutes: Regular Board Meeting, July 13, 2023 at 5:00 P.M.**

#### **3. Auditor Selection Results and Contract**

#### **4. Physical Inventory/Surplus**

#### **5. Report about Approved Three Symposia from AMCD Staff for AMCA Annual Meeting**

#### **6. Approval of Vehicle Purchase Bid**

### **8. UNFINISHED BUSINESS**

#### **1. Florida PRIME Investment ~ Mr. Luke Raffa, CFA, Vice President, Institutional Bus Develop, Federated Hermes (15 min)**

#### **2. Update about Balmoral Group's Report ~ Dr. Rui-De Xue (15 min)**

#### **3. Monthly Treasurer's Report/Vouchers (Cancelled Checks) and Budget Amendment ~ Mr. Hanna (10 min)**

## **9. NEW BUSINESS**

1. Update about the RFP's for Agent of Record for Health, Life and Dental Insurance ~ Mr. Richard Weaver (10 min)
2. Update about the RFP for District Attorney ~ Mr. Richard Weaver (10 min)
3. Board Members Attendance to the FMCA Annual Meeting, Port Charolette, November 13<sup>th</sup>-16<sup>th</sup>, 2023 and AMCA meeting, Dallas, March 4<sup>th</sup>-8<sup>th</sup>, 2024 ~ Dr. Rui-De Xue (10 min)

## **10. REPORTS**

1. Director
2. Attorney

## **11. COMMISSIONER COMMENTS:**

## **12. ATTACHMENTS – FOR INFORMATION PURPOSES ONLY**

None

## **13. ADJOURNMENT**

### **Announcements/Upcoming Meetings:**

- September 14, 2023 Regular Board Meeting at 5:00 P.M. All items for inclusion in the September 14, 2023 Agenda must be received by 4:00 P.M., no later than September 4, 2023.

**NOTE:** Pursuant to Section 286.0150, Florida Statutes, if an individual decides to appeal any decision made by the District Board with respect to any matter considered at this meeting, a record of the proceedings will be required and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. Such person must provide a method for recording the proceedings.

**NOTE:** In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact Richard Weaver at (904) 471-3107, prior to the meeting in order to request such assistance.

A Proposed Agenda and a complete copy of the materials for this Agenda is available is on AMCD's web site at ([www.amcdsjc.org](http://www.amcdsjc.org)) or at the District Office.