

Anastasia Mosquito Control District of St. Johns County

120 EOC Drive, St. Augustine, FL 32092
Telephone: (904)-471-3107 * Fax (904) 471-3189 * Web: www.amedsjc.org

BOARD OF COMMISSIONERS

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



DISTRICT DIRECTOR

Dr. Rui- De Xue



**THURSDAY, AUGUST 8, 2024
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 11, 2024

3. Mr. Conner Kuppe as a Student Representative to Join the SOVE Meeting (He received \$500 Student Travel Fund from SOVE)

4. Dr. Rui-de Xue Elected as the Vice President of SOVE for 2025

5. AMCD's Three Symposia Proposals (Director/Manager by Dr. Xue, Surveillance by Dr. Peper, and Military Transition for Civic Service by Dr. Diclaro) for AMCA Annual Meeting, P.R. March 4th- 8th, 2025.

6. Board Members to Attend the FMCA Annual Meeting, Orlando FL, November 4th-7th, 2024 (Board Member, please let Dr. Xue know Whether you Plan to Join the FMCA Meeting)

7. **The FDACS/MOU withdrew**

8. UNFINISHED BUSINESS

1. Auditor Engagement Letter for Renewal ~ Dr. Rui-De Xue & Mr. Scott Hanna (10min)
2. Financial report and budget amendment ~ Mr. Scott Hanna, C.F.O. (10 min)

9. NEW BUSINESS

1. Planning and Operational Committee Meeting Report~ Dr. Rui-De Xue (10 min)
2. Discussion and Approval of Mutual Biotechnician Position Between AMCD & the DEP ~ Dr. Rui-De Xue & Dr. Whitney Qualls (15 min)

10. REPORTS

1. Director
2. Attorney

11. COMMISSIONER COMMENTS:

12. ATTACHMENTS – DIRECTORS PERFORMANCE EVALUATION (POLICY & FORM)

13. ADJOURNMENT

Announcements/Upcoming Meetings:

- September 12, 2024 Regular Board Meeting at 5:00 P.M. All items for inclusion in the September 12, 2024 Agenda must be received by 4:00 P.M., no later than September 2, 2024.
- September 12, 2024 First Public Hearing at 5:30 P.M.
- September 26, 2024 Final Public Hearing at 5:30 P.M.

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 a 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 are available on AMCD's website at (www.amcdsjc.org) or at the District Office.