

Anastasia Mosquito Control District of St. Johns County

120 EOC Drive, St. Augustine, FL 32092

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BOARD OF COMMISSIONERS

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

DISTRICT DIRECTOR

Dr. Rui-De Xue



AGENDA

THURSDAY, JULY 15, 2021
5:00 P.M.

1. CALL TO ORDER

2. INVOCATION ~ *Commissioner Brandhorst*

3. PLEDGE OF ALLEGIANCE

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. Treasurer's Report
2. Vouchers (Cancelled Checks)
3. Chemical Inventory
4. Minutes: Regular Board Meeting, June 17, 2021 at 5:00 p.m.
5. DACS Work Plan Narrative

6. Public hearing Dates: 1st hearing, Thursday, September 9, 2021 at 5:30 P.M. and final hearing, Thursday, September 23, 2021 at 5:30 P.M.
7. Board members to attend the FMCA annual meeting, Duck Key, November 15-18, 2021
8. Update about policy of military leave
9. Budget amendments

Unfinished Business:

1. Education center construction update ... Mr. Greg Bowles, Compass Group (10 min)
2. Update about GLP ... Dr. Whitney Qualls (10 min)

New Business:

1. Discussion and approval of DACS Work Plan Budget for FY2021/2022 (Deadline July 15) ... Dr. Rui-De Xue (10 min)
2. Discussion and approval of recommendation of tentative millage rate for FY21/22 ... Dr. Rui-De Xue (20 min)

NOTE: A CHANGE HAS BEEN MADE TO THE NEW BUSINESS SECTION, NEW BUSINESS ONE AND TWO HAVE BEEN SWITCHED.

Reports:

1. Director
2. Attorney

8. COMMISSIONER COMMENTS:

9. ATTACHMENTS – FOR INFORMATION PURPOSES ONLY

Announcements/Upcoming Meetings:

- August 12, 2021 Regular Board Meeting at 5:00 P.M. All items for inclusion in the August 12, 2021 Agenda must be received by 4:00 P.M., no later than August 1, 2021.

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) or at the District Office.