

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.amcdsjc.org

BOARD OF COMMISSIONERS

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



DISTRICT DIRECTOR

Dr. Rui-De Xue



AGENDA

THURSDAY, SEPTEMBER 9, 2021
5:00 P.M.

NOTE: The regular meeting will begin as advertised at 5 P.M., and then at precisely 5:30 P.M., as advertised, we will interrupt this meeting to hold our first public hearing and then when that is complete, we will resume our regular meeting.

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, August 12, 2021 at 5:00 P.M.
5. No November Board meeting due to the FMCA meeting

6. Cintas Uniform Contract Renewal
7. Budget amendment

8. UNFINISHED BUSINESS

1. Update on Education Building Construction... *Compass Group (10 minutes)*
2. Discussion and Approval of Fleet/Liability and Workers Compensation Insurance Renewals...
Mr. Matt Baker, Thompson Baker Insurance Company (15 min)
3. Discussion and approval of development of a policy for Board members to contact legislators and media reporters... *Mr. Wayne Flowers (10 minutes)*

9. NEW BUSINESS

1. COVID-19 Impact on Mosquito Control Since 2020 Report (Ppt)... *Dr. Rui-De Xue (10 min)*
2. August 16,2021 Helicopter Incident Report & Discussion... *Dr. Rui- De Xue (10 min)*

10. REPORTS

1. Director
2. Attorney

11. COMMISSIONER COMMENTS:

12. ATTACHMENTS – FOR INFORMATION PURPOSES ONLY

1. None

13. ADJOURNMENT

Announcements/Upcoming Meetings:

- Final Public Hearing, September 23, 2021 at 5:30 P.M.
- October 14, 2021 Regular Board Meeting at 5:00 P.M. All items for inclusion in the October 14, 2021 Agenda must be received by 4:00 P.M., no later than Monday, October 4, 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.