

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
Martha Gleason, Vice- Chairperson
T.J. Mazzotta, Secretary/Treasurer
Gayle Gardner, Commissioner
Gina LeBlanc, Commissioner



DISTRICT DIRECTOR

Dr. Rui- De Xue



THURSDAY, MARCH 13, 2025

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: February 13, 2025 Regular Board Meeting Minutes

3. FMCA Tallahassee Legislation Items

4. FY 25/26 Budget Calendar

5. Count Work Hours for Dr. Xue's Travel to give Keynote Speech at Asia-Pacific Economic Cooperation's Dengue Prevention & Control Conference, April 22nd-23rd, 2025

8. Unfinished Business:

1. Approval of the contract between AMCD and Frontier Precision to replace the AMCD database, mapping, and phone app software ~ Dr. Xue (10 min)
2. Approval of the contract between AMCD and Gruhn May, inc. to develop a site, permitting, and construct/repair the NE property drainage ~ Dr. Xue (10 min)

3. Monthly Financial Report and Budget Amendment ~ Aye McKinney & Scott Hanna (5 min)

9. New Business:

1. AMCA Washington DC Legislation & Travel Request ~ Dr. Xue (10 Min)
2. AMCA Annual Meeting Report ~ Commissioners & Dr. Xue (10 min)
3. Discussion and Approval of Hiring Lobby Firm from March 1st to September 30th, 2025 and Cost at \$4,000/month ~ Commissioner Becker (10 min)

10. REPORTS:

1. Director
2. Attorney

11. COMMISSIONER COMMENTS:

12. ATTACHMENTS:

1. 2024 Annual Program Report
2. 20th Workshop Agenda

13. ADJOURNMENT

Announcements/Upcoming Meetings:

- April 10, 2025 Regular Board Meeting at 5:00 P.M. All items for inclusion in the April 10, 2025 Agenda must be received by 4:00 P.M., no later than Monday, March 31, 2025.

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 Heather Keating 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.