

Anastasia Mosquito Control District of St. Johns County

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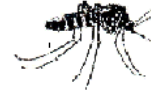
BOARD OF COMMISSIONERS

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



DISTRICT DIRECTOR

Dr. Rui- De Xue



THURSDAY, APRIL 10, 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: March 13, 2025, Regular Board Meeting Minutes
3. 20th workshop report
4. Drone pilot job description
5. Request for Quote for helicopter engine repair and AD compliance
6. Monthly Financial Report

8. Unfinished Business:

1. Budget Amendments (Helicopter engine repair and Attorney fees for the March-September, 2025) ~ Aye McKinney & Scott Hanna (10 min)
2. Ethical training Ppt. ~ Attorney, Mrs. Hodges (10 min)

9. New Business:

1. Anniversary report about the DVEC (Ppt) ~ Dr. Joseph Diclaro (15 min)
2. Discussion and approval of COL raise for FY25/26 budget year ~ Dr. Rui-De Xue (10 min)
3. Discussion and collection of ideas and suggestions about the development of the next 5-year major work plan and program review proposal. ~ Dr. Rui-De Xue (10 min)

10. REPORTS:

1. Director
2. Attorney

11. COMMISSIONER COMMENTS:

12. ATTACHMENTS:

13. ADJOURNMENT

Announcements/Upcoming Meetings:

- May 8, 2025 Regular Board Meeting at 5:00 P.M. All items for inclusion in the May 8, 2025 Agenda must be received by 4:00 P.M., no later than Monday, April 28, 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.