



**ANASTASIA MOSQUITO CONTROL DISTRICT  
ST. JOHNS COUNTY  
PROPOSED AGENDA**

Thursday, May 8, 2025  
5:00 P.M.

Invocation and Pledge: Commissioner

Ceremony: Thanks, and Appreciation for Mr. Tim Forson St. Johns County School Board Superintendent for his collaboration and contribution to AMCD's Education program

Consent Items: APPROVAL OF:

1. Chemical Purchase & Inventory
2. Minutes: April 10, 2025, Regular Board Meeting Minutes
3. Custodian Job Description
4. Recognize June 19<sup>th</sup> (Federal Holiday) as AMCD Holiday
5. Dr. Xue Attends/Gives Presentation during his vacation, May 19<sup>th</sup>-30<sup>th</sup>, 2025
6. Treasure's Report and Approval of Cancelled Checks

Unfinished Business:

1. Auditor Report FY23/24 (Ppt.) ~ Mrs. Klien (20 min)
2. Updated Report on AMCD's Auditor Selection Committee ~ Dr. Rui-De Xue (5 Min)
3. Discussion and Approval of ADHOC Committee's Recommendation to Adopt AMCD Travel Policy ~ Mrs. Sheila Rivera (5 min)
4. Budget Amendment ~ Scott Hanna (10 min)

New Business:

1. Discussion and Approval of Director's Request to Increase Number of Full-Time Employees for FY 25/26 for Budget Purposes ~ Dr. Rui-De Xue (10 min)
2. AMCD's Technology Adoption, Collaboration, and Benefits (Ppt.) ~ Dr. Rui-De Xue
3. Chairperson's Schedule, Duty Plan and Statement ~ Commissioner Becker (10 min)

Reports

1. Director
2. Attorney

Commissioner Comments & reports:

Attachments: FOR INFORMATION PURPOSES ONLY