

Anastasia Mosquito Control District of St. Johns County

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BOARD OF COMMISSIONERS

Gayle Gardner, Chairperson
T. J. Mazzotta, Vice-Chairperson
Tim Burton, Secretary/Treasurer
Gina LeBlanc, Commissioner
Commissioner, Anthony Timis



DISTRICT DIRECTOR

Dr. Rui-De Xue



**THURSDAY, DECEMBER 11, 2025
5:00 P.M.**

- 1. CALL TO ORDER**
- 2. INVOCATION & PLEDGE OF ALLEGIANCE** ~ *Commissioner Mrs. Gina LeBlanc*
- 3. ROLL CALL**
- 4. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA, ALSO, THE CITIZENS MAY COMMENT AFTER UNFINISHED BUSINESS AND NEW BUSINESS ACCORDING TO DISTRICT NEW POLICY**
- 5. APPROVAL OF THE AGENDA: ADDITIONS, CORRECTIONS, OR DELETIONS**
- 6. 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. This item would then be added as the last item under New Business.
 1. Treasurer's report
 2. Vouchers/cancelled checks
 3. Chemical purchases and inventory
 4. Board Meeting Minutes of October 9 regular meeting
 5. Policy amendment for consent agenda
 6. Switch 2026 January 8's Board meeting to January 15 due to holidays
 7. Board meeting schedules in 2026 and board meeting time change from 5:00pm to 5:30pm from January 2026
 8. One year extension of the exploratory collaboration agreement with MosquitoMate on the new biopesticide (*Wolbachia*-infected male mosquitoes)

7. UNFINISHED BUSINESS

1. Speech about St. Johns County property value and tax perspective ...
Mr. Eddie Creamer, Property Appraiser, St. Johns County (15 minutes)
2. Discussion and approval of health, dental, and life insurance renewal ...
Mr. Don Lohr, Herbie Wiles Ins Agent (15 minutes)
3. Quarterly budget analysis ... **Mr. Scott Hanna**, CFO (5 minutes)

8. NEW BUSINESS

1. Update and progress report about the MGT's study on compensation ...
Mrs. S. Rivera, HRG (15 minutes)
2. Board members for the FMCA Dodd short course (Commissioner Caucus, Gainesville, January 29, Thursday), Tallahassee legislation day (Feb 3, Tuesday), American Mosquito Control Association meeting (Portland, March 23-27, Monday -Friday), AMCA Washington DC Legislation meeting (May 11-14, Monday to Thursday) ... **Dr. Xue** (15 minutes)

9. REPORTS

Director

Attorney

10. COMMISSIONERS' REPORTS AND COMMENTS

11. ATTACHMENTS & ANNOUNCEMENTS/UPCOMING MEETINGS IN 2026

January 15 at 5:30pm. Board meeting (deadline for submission for proposed agenda is January 2).

January 29. FMCA Dodd short course (Commissioner Caucus), Gainesville, FL.

February 3. FMCA Tallahassee legislation meeting.

March 2-3. FMCA Fly In class in AMCD, St. Augustine, FL.

March 4-6. 21st Workshop & workshop dinner & lecture by Mr. Phil Goodman, FMCA Commissioner Representative, March 5 at 6pm, St. Augustine, FL.

March 23-27. AMCA annual meeting, Portland.

May 11-14. AMCA Washington DC legislation meeting.

Nov 9-12. FMCA annual meeting, Ponte Vedra, St. Johns County, FL.

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 a person must provide a method for recording the proceedings. By the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact Brandy Huber at (904) 471-3107 before the meeting to request such assistance.

A Proposed Agenda and a complete copy of the materials for this Agenda are available on AMCD's website (www.amcdsjc.org) or at the district office.