ANASTASIA MOSQUITO CONTROL DISTRICT
ST. JOHNS COUNTY

PROPOSED AGENDA
Thursday, April 11, 2019
5:00 P.M.

Invocation and Pledge: Commissioner Howell

Consent Items: APPROVAL OF:
1. Treasurer's Report
2. Vouchers (Cancelled Checks)
3. Chemical Inventory
4. Minutes: Regular Board Meeting, March 14, 2019 at 5:00 P.M.
5. Waiver of Mr. Christopher Bibbs one year obligation per Continuing Education Policy
6. 16th Annual Workshop Summary Report
7. Contract Position
8. Quarterly Budget Analysis
9. Budget Amendments ~ $35,637.85 from Receipts (interest earnings and grant money) to Expenditures (personal services, benefits, and operating expenses)

Unfinished Business:
1. Construction Project Update ~ Mr. Bill Youker, V.P., Harrell Construction Co., Inc. (10 min)
2. Financial Auditor Report (Ppt.) ~ Ms. Julieann Klein, CPA (15 min)
3. FMCA Tallahassee Legislative Meeting Report (March 18-19, 2019) ~ Commissioners’ Jeanne Moeller and Trish Becker (10 min)

New Business:
1. Applied Research Committee & Collaboration Meeting Report ~ Commissioner Jeanne Moeller (5 min)
2. Cost of Living for FY 19/20 Budget Year ~ Mr. Scott Hanna (10 min)
3. Budget Direction Discussion, Board’s Input FY 19/20 ~ Dr. Rui-De Xue (15 min)

Reports
1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY
1. None