



**AMELIA ISLAND MOSQUITO CONTROL DISTRICT
AGENDA**

JANUARY 18 2017

5:30 P.M.

CALL TO ORDER

ORGANIZATIONAL MEETING:

- A. ELECT CHAIRMAN**
- B. ELECT CO-CHAIR/SECRETARY**
- C. ELECT TREASURER**
- D. APPOINT ATTORNEY**
- E. APPOINT C. P. A.**

CONSENT AGENDA A- H: REPORTS FOR THE MONTH OF DECEMBER 2016

- A. FUEL SHEETS**
- B. MONEY RECEIVED**
- C. SERVICE REQUESTS**
- D. TRUCKS LEAVING THE DISTRICT**
- E. TIRE COUNTS**
- F. LEAVE BALANCES**
- G. MONTHLY DACS REPORT**
- H. MONTHLY FINANCIALS**

ACTION AGENDA:

- A. MINUTES FROM PREVIOUS MEETING**
- B. ZIKA VIRUS UPDATE**
- C. AMCA MEETING**
- D. PUBLIC RECORDS POLICY DISCUSSION**

BOARD REPORTS/COMMENTS:

- A. DIRECTOR'S REPORT**
- B. AUDIENCE COMMENTS**
- C. CPA COMMENTS**
- D. ATTORNEY COMMENTS**
- E. BOARD MEMBERS COMMENTS**

MOTION TO ADJOURN

ADJOURNMENT