



**AMELIA ISLAND MOSQUITO CONTROL DISTRICT
AGENDA**

FEBRUARY 17, 2016

5:30 P.M.

CALL TO ORDER

PUBLIC HEARING

CONSENT AGENDA A- H: REPORTS FOR THE MONTH OF AUGUST 2015

- 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. OFF ISLAND LETTER OF INTENT WITH HOMEOWNERS ASSOCIATIONS**
- C. CD 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