



AMELIA ISLAND MOSQUITO CONTROL DISTRICT

AGENDA

JANUARY 20, 2016

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.**
- F. RE-APPOINTMENT OF DIRECTOR**

CONSENT AGENDA A- H: REPORTS FOR THE MONTH OF NOVEMBER 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. AMCA MEETING 2016**
- C. SUB CONTRACTORS AGREEMENT**

BOARD REPORTS/COMMENTS:

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

MOTION TO ADJOURN

ADJOURNMENT

WEB SITE DISCUSSION WILL BE TABLED UNTIL FEBRUARY PER CHAIRMAN PITTS