

MANATEE COUNTY MOSQUITO CONTROL DISTRICT
2317 2ND AVENUE WEST, PALMETTO, FLORIDA 34221

DISTRICT BOARD OF COMMISSIONERS MEETING AGENDA
October 4, 2017 - 9:00 A.M.

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE & INVOCATION

READING OF THE MINUTES

FINANCIAL REPORT

ACCOMPLISHMENT REPORT

August 2017

September 2017

UNFINISHED BUSINESS

Enterprise Fleet Services – proposal for fleet acquisition, maintenance and resale

FMCA Annual Meeting, November 12-15, 2017 – Location change

NEW BUSINESS

Director's cost of living increase

FMCA Fly-In, Lehigh Acres, FL, **January 9-11, 2018** – travel and per diem for the Director, Assistant Director, the Flight Department, any interested commissioners, and other employees the Director deems necessary

DODD Short Courses, Altamonte Springs, FL, **January 22–26, 2018** – travel and per diem for the Director, Assistant Director, any interested commissioners, and other employees the Director deems necessary

AMCA Annual Meeting, Kansas City, MO, **February 26-March 2, 2018** – travel and per diem for the Director, Assistant Director, any interested commissioners, and other employees the Director deems necessary

Informational: Received our commercial and workers' comp policies for FY 17-18

COMMENTS FROM THE PUBLIC

APPROVE VOUCHERS

ADJOURN MEETING

Pursuant to Section 286.0105, F. S., if an individual decides to appeal any decision made by the board with respect to any matter considered at this meeting, such person will need a record of the proceedings and may need to ensure that a verbatim record is made, which includes the testimony and evidence upon which the appeal is to be based.

Pursuant to Section 286.26, F.S., in accordance with the Americans With Disabilities Act and Florida Statutes, persons with disabilities special assistance to participate in this meeting should contact the director for assistance at least three business days prior to the meeting at 941-981-3895.