Collier Mosquito Control District Agenda

January 16, 2024

1. Call to Order – Ask everyone to silence their cellphone
2. Roll Call
3. Pledge of Allegiance
4. Statement of Privacy – Burland
5. Approval of the Agenda
6. Approval of the Minutes
   a. Regular Meeting – December 14, 2023
7. State and Local Arbovirus Update – Dr. Heinig
8. General Public Comment
9. Consent Agenda
   a. DACS Monthly Activity Report/Chemical Inventory Report
   b. UAS/Fixed Wing/Rotor Wing Activity Report
   c. Truck Activity Report
   d. Mission Effectiveness Rating
   e. Staffing Update
   f. Professional Fees & Contractual Services
   g. A/P Expense Distribution
10. General Discussion & Possible Action
    a. Open Chemical Bids – Lucas
    b. Quarterly Cash Flow Analysis – Welch
    d. Resolution #6 – 2023-2024 – Designation of Collier Mosquito Control District Senior Management Positions – Linn/Burnham
    e. 401(a) Amendment – Linn/Grazewski/Burnham
    f. COLA Discussion – Linn/Grazewski/Burnham
    g. Election of Officers - Burland
    h. Executive Director Review - Burland
11. Reports
    a. Director’s Report – Linn
    b. Attorney’s Report – Owens
    c. Public Relations/Communications Update – Little
12. Agenda Item Comments
13. Review Pending Items – Burland
14. Comments & Old/New Business – Burland

Please Note: The next Regular Board meeting will be held on February 20, 2024, at 10:00 a.m.