

## 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 Acon**
  - a. Open Chemical Bids – Lucas
  - b. Quarterly Cash Flow Analysis – Welch
  - c. District Financial Report – 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.