

Collier Mosquito Control District

Agenda

September 24, 2024

3:00 p.m.

1. **Call to Order** – Ask everyone to silence their cellphones
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Statement of Privacy** – Johnson
5. **Approval of the Agenda**
6. **Presentation by Visitor – Property Casualty Insurance** – Paul Dawson, Brown & Brown
7. **Approval of the Minutes**
 - a. Special Budget Meeting – July 09, 2024
 - b. Regular Meeting – August 20, 2024
8. **State and Local Arbovirus Update** – Dr. Lucas/Li
9. **Agenda Item Comments**
10. **Consent Agenda**
 - a. DACS Monthly Activity Report/Chemical Inventory Report
 - b. UAS/Fixed Wing/Rotor Wing Activity Report
 - c. Aerial and Ground Larvicide Reports
 - d. Truck Activity Report
 - e. Mission Effectiveness Rating
 - f. Professional Fees & Contractual Services
 - g. A/P Expense Distribution
11. **General Discussion & Possible Action**
 - a. District Financial/Bank Account Analysis – Grazewski
 - b. Mosquito-borne Disease Response Plan – Policy #2015-03– Linn/Lucas
 - c. Information Technology Presentation – Voth/Perri
 - d. Strategic Plan, Goals and Performance Measures – Linn/Lucas
 - e. Disposition of Surplus Property – Grazewski
 - f. Trust Expenses FY 2023-2024 – Grazewski
12. **Reports**
 - a. Director’s Report – Linn
 - b. Attorney’s Report – Owens
 - c. Public Relations/Communications Update – Little
 - d. HR Department Update – Burnham
13. **General Public Comments**
14. **Review Pending Items** – Johnson
15. **Comments & Old/New Business** – Johnson

The next Regular Board meeting will be held on October 22, 2024, at 8:30 a.m.

Immediately followed by the Trust Meeting