

**Collier Mosquito Control District**  
**Agenda**  
**October 22, 2024**

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. **Approval of the Minutes**
  - a. First Public Hearing – September 12, 2024
  - b. Regular Meeting – September 24, 2024
  - c. Final Public Hearing – September 24, 2024
7. **State and Local Arbovirus Update** – Dr. Lucas/Li
8. **Agenda Item Comments**
9. **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
10. **General Discussion & Possible Action**
  - a. District Financial/Bank Account Analysis – Grazewski
  - b. Budget Amendment #1 – FY 2024-2025 – Grazewski
  - c. Budget Amendment #2 – FY 2023-2024 – Grazewski
  - d. Resolution #3 – FY 2024-2025 – Commitment and Assignment of Fund Balance – Grazewski
  - e. Cessna Sky Courier – Linn
  - f. Post Hurricane Update – Linn
11. **Reports**
  - a. Director’s Report – Linn
  - b. Attorney’s Report – Owens
  - c. Public Relations/Communications Update – Little
  - d. HR Department Update – Burnham
12. **General Public Comments**
13. **Review Pending Items** – Johnson
14. **Comments & Old/New Business** – Johnson

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