

## Collier Mosquito Control District Agenda

December 14, 2023

1. **Call to Order** – Ask everyone to silence their cellphones
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Statement of Privacy** – Burland
5. **Approval of the Agenda**
6. **Presentation by Visitor**
  - a. Immokalee Project Update – Miguel Martin Jr., MLM-Martin Architects, Inc.
7. **Approval of the Minutes**
  - a. Regular Meeting – November 14, 2023
8. **State and Local Arbovirus Update** – Dr. Heinig
9. **General Public Comment**
10. **Consent Agenda**
  - a. 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. Training Update
    - i. Congerso de Salud e Investigatcion – Dr. Lucas
    - ii. Florida Mosquito Control Association (FMCA) Annual Meeting – Dr. Lucas
  - g. Professional Fees & Contractual Services
  - h. A/P Expense Distribution
11. **General Discussion & Possible Action**
  - a. Request Permission to Bid for Immokalee Contractor – Grazewski
  - b. Election of Officers – Burland
  - c. District Financial Report - Welch
  - d. COLA Discussion – Linn/Grazewski
  - e. Attorney Review – Owens
  - f. Executive Director Review – Burland/Linn
  - g. Proposed 2024 Board Meeting Schedule – Grazewski/Welch
  - h. Request Permission to Bid for Control Materials – Lucas
  - i. District Policy Regarding Hiring of Family Members – Linn/Burnham
12. **Reports**
  - a. Director’s Report – Linn
  - b. Attorney’s Report – Owens
  - c. Public Relations/Communications Update – Little
13. **Agenda Item Comments**
14. **Review Pending Items** – Burland
15. **Comments & Old/New Business** – Burland