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. Congreso de Salud e Investigacion – 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