

Collier Mosquito Control District

Agenda

December 17, 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. November 22, 2024 – Regular Meeting
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. Resolution #4 – 2024-2025 -- Commissioner Buchanan – Johnson/Linn
 - b. District Financial/Bank Account Analysis – Grazewski
 - c. Executive Director Review – Johnson
 - d. Attorney Review – Johnson
 - e. Treasurer Appointment – Grazewski
 - f. Request Permission to Bid for Treatment Materials – Lucas
 - g. COLA Discussion – Johnson
 - h. RFP 2024-03 – On-Call General Architectural Services Interviews – Johnson
 - i. RFP 2024-02 – On-Call General Engineering Consultant Services Interviews – Johnson
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 January 21, 2025, at 8:30 a.m.