

Collier Mosquito Control District
Agenda
October 28, 2025

1. **Call to Order** – Ask everyone to silence their cellphones
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Statement of Privacy** – R. Buxton
5. **Approval of the Agenda**
6. **Approval of the Minutes**
 - a. September 23, 2025 – Regular Meeting
 - b. September 23, 2025 – Final Public Hearing
7. **State and Local Arbovirus Update** – Li/Dr. Lucas
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 Reports – Grazewski
 - b. Budget Amendment #3 – FY 2024-2025 – Linn/Grazewski
 - c. Budget Amendment #1 – FY 2025-2026 – Linn/Grazewski
 - d. Resolution #3 – FY 2025-2026 – Commitment and Assignment of Fund Balance – Grazewski
 - e. Resolution #4 – FY 2025-2026 - Disposition of Surplus Property – Linn/Grazewski
 - f. Request for Approval of Outside Counsel for Lease Negotiations – Linn
 - g. In Motion Insurance for Two Skyvans – Linn
 - h. Sale of Aircraft – 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** – R. Buxton
 14. **Commissioner Comments & Old/New Business** – R. Buxton

The next Regular Board meeting will be held on Tuesday, November 25, 2025, at 8:30 a.m.