

Collier Mosquito Control District

Agenda

January 21, 2025

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. December 17, 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. Review Chemical Bids – Lucas
 - b. District Financial Reports – Grazewski
 - c. Quarterly Cash Flow Analysis – Grazewski
 - d. Election of Officers – Johnson
 - e. CMCD Master Plan – Linn/Grazewski
 - f. Disposition of Surplus Property – Grazewski
11. **Reports**
 - a. Director’s Report – Linn
 - b. Attorney’s Report – Owens
 - c. Public Relations/Communications Update/Annual Report – 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 February 18, 2025, at 8:30 a.m.