

**Collier Mosquito Control District**

**Agenda**

**February 18, 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. **Election of Officers** – R. Buxton
6. **Presentation by Visitor (Masterplan)** – GMA Architects and Planners
7. **Approval of the Agenda**
8. **Approval of the Minutes**
  - a. January 21, 2025 – Regular Meeting
9. **State and Local Arbovirus Update** – Li/Dr. Lucas
10. **Agenda Item Comments**
11. **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
  - h. Event Takeaways – FMCA Dodd Short Courses 2025
12. **General Discussion & Possible Action**
  - a. COLA Discussion – S. Buxton
  - b. District Financial Reports – Grazewski
  - c. Resolution #6 – Disposition of Surplus Property – Grazewski
  - d. Resolution #7 – Gratitude for Service - John Johnson – Burnham/Linn
  - e. Request Permission to Bid for UAS/Drone – Dr. Lucas/Rosales
  - f. Attorney Engagement Letter – Bond, Schoeneck & King PLLC - Owens
13. **Reports**
  - a. Director’s Report – Linn
  - b. Attorney’s Report – Owens
  - c. Public Relations/Communications Update – Little
  - d. HR Department Update – Burnham
14. **General Public Comments**
15. **Review Pending Items** – R. Buxton
16. **Comments & Old/New Business** – R. Buxton

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