

Collier Mosquito Control District

Agenda

November 22, 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. October 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. District Financial/Bank Account Analysis – Grazewski
 - b. RFP 2024-02 – On-Call General Engineering Consultant Services – Linn/Grazewski
 - c. RFP 2024-03 – On-Call General Architectural Services – Linn/Grazewski
 - d. 2025 Board Meeting Schedule – 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** – Johnson
14. **Comments & Old/New Business** – Johnson

The next Regular Board meeting will be held on December 17, 2024, at 8:30 a.m.