

Collier Mosquito Control District
Agenda
May 28, 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. **Presentation by Visitor** – Financial Audit – David Caplivski, CPA-CITP with Grau & Associates
7. **Approval of the Minutes**
 - a. Regular Meeting – April 23, 2024
8. **State and Local Arbovirus Update** – Dr. Lucas
9. **Agenda Item Comments**
10. **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. HR Department Update
 - g. Training Takeaways
 - i. Certified District Administrative Professional Program – Welch
 - h. Professional Fees & Contractual Services
 - i. A/P Expense Distribution
11. **General Discussion & Possible Action**
 - a. Metro Forecasting Proposal/David Farmer/RFP -- Brandt
 - b. ED Contract Provision for Supermajority Vote for Termination Without Cause – Brandt
 - c. Status of RFP for Legal Counsel – Brandt
 - d. Immokalee Project Bid Opening – Brandt
 - i. Impressions
 - ii. Status Update
 - e. District Financial/Bank Account Analysis – Grazewski
 - f. Hurricane Policy -- (#2018-001) Yearly Review – Linn
 - g. Large Treatment Drone Bid – Lucas/Rosales
 - h. Seek Permission to Purchase Server - Voth
12. **Reports**
 - a. Director’s Report – Linn
 - b. Attorney’s Report – Owens

- c. Public Relations/Communications Update – Little
- 13. **General Public Comments**
- 14. **Review Pending Items** – Johnson
- 15. **Comments & Old/New Business** – Johnson

The next Regular Board meeting will be held on June 25, 2024, at 8:30 a.m.