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
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
   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.