

Collier Mosquito Control District

Agenda

June 24, 2025

8:30 a.m.

1. **Call to Order** – Ask everyone to silence their cellphones
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Statement of Privacy** – R. Buxton
5. **Approval of the Agenda**
6. **Approval of the Minutes**
 - a. May 27, 2025 – Regular Meeting
7. **State and Local Arbovirus Update** – Li/Dr. Lucas
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. Budget Amendment #2 – FY 2024-2025 – Grazewski
 - b. District Financial Report – Grazewski
 - c. Memorandum – Engagement for Audit Year 2024-2025 – Grazewski
 - d. Memorandum - Board Meeting Schedule Change – Grazewski
 - e. Resolution #8 - 2024-2025 – Disposition of Surplus Property – Grazewski
 - f. Master Plan Update – 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** – R. Buxton

14. Commissioner Comments & Old/New Business – R. Buxton

**The Budget Workshop will be held on Thursday, July 03, 2025, at 8:30
a.m.**