

Collier Mosquito Control District
Agenda
February 20, 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. Regular Meeting – January 16, 2024
7. **State and Local Arbovirus Update** – 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. Truck Activity Report
 - d. Mission Effectiveness Rating
 - e. HR Department Update
 - f. Professional Fees & Contractual Services
 - g. A/P Expense Distribution
10. **Service Awards Anniversary (Tenure Awards)**
11. **General Discussion & Possible Action**
 - a. District Financial/Bank Account Analysis Report -- Grazewski
 - b. Executive Director Contract– Johnson
 - c. Event Takeaways – Lucas
 - i. FMCA Fly In
 - ii. FMCA Tallahassee Days
 - iii. FMCA Dodd Short Courses
 - iv. Florida Local Government Information Systems Association (FLGISA) Winter Meeting
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 March 26, 2024, at 8:30 a.m.