

Collier Mosquito Control District
Agenda
June 25, 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 – May 28, 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. 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. Immokalee Lease – Linn/Grazewski
 - b. District Financial/Bank Account Analysis – Grazewski
 - c. RFP Legal Counsel – Brandt
 - d. Executive Director Contract – Brandt
11. **Reports**
 - a. Director’s Report – Linn
 - b. Attorney’s Report – Owens
 - c. Public Relations/Communications Update – Little
 - d. HR Department Update – Burnham
 - i. Training Takeaways
12. **General Public Comments**
13. **Review Pending Items** – Johnson
14. **Comments & Old/New Business** – Johnson

**The Special Budget meeting will be held on July 09, 2024, at 8:30 a.m. with the next
Regular Board and Trust meeting on July 11, 2024, at 8:30 a.m.**