

Collier Mosquito Control District

April 20, 2023

Agenda – 3:00 p.m.

1. **Call to Order** – Ask everyone to silence their cellphones
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of the Agenda**
5. **Approval of the Minutes**
 - a. Regular Meeting – March 23, 2023
6. **State and Local Arbovirus Report** – Dr. Heinig
7. **General Public Comment**
8. **Consent Agenda**
 - a. Monthly Activity Report/Chemical Inventory Report
 - b. UAS/Fixed Wing/Rotor Wing Activity Report
 - c. DACS Truck Activity Report
 - d. Mission Effectiveness Rating
 - e. Professional Fees & Contractual Services
 - f. A/P Expense Distribution
 - g. District Financial/Bank Account Analysis
9. **General Discussion & Possible Action**
 - a. District Security – Linn
 - b. Quarterly Cash Flow Analysis – Welch
 - c. Award Bid # 2023-01 – Pontoon Boat – Lucas
 - d. Disposition of Surplus Property – Grazewski
10. **Reports**
 - a. Director’s Report – Linn
 - b. Attorney’s Report – Owens
 - c. Public Relations/Communications Update – King
11. **Agenda Item Comments**
12. **Review Pending Items** – Burland
13. **Comments & Old/New Business** – Burland

The next regular meeting will be held May 25, 2023 @ 3:00 p.m.