

Collier Mosquito Control District

April 28, 2022, Agenda - 3:00 p.m.

1. **Call to Order** - Ask everyone to silence their cell phones
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Presentation by Visitor:**
 - a. Sunshine/Public Records Law & Ethics Presentation – Tom Rinaldi, Esq.
6. **Approval of Minutes**
 - a. Regular Meeting – March 28, 2022
7. **State and Local Arbovirus Update** – Dr. Heinig
8. **General Public Comment**
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. Professional Fees & Contractual Services
 - f. A/P Expense Distribution
 - g. District Financial/Bank Account Analysis
10. **General Discussion & Possible Action**
 - a. Annual Report – Linn/King
 - b. Quarterly Financial Report - Welch
 - c. Employee Handbook – Linn/Welch
 - d. Resolution #5 – 2021 – 2022 – Disposition of Assets - Grazewski
11. **Reports**
 - a. Director’s Report – Linn
 - b. Attorney’s Report – Owens
 - c. Public Relations/Communications Update – King
12. **Agenda Item Comments**
13. **Review Pending Items** – Burland
14. **Comments & Old/New Business** - Burland

The next regular meeting will be held May 19, 2022 @ 3:00 p.m.