

Collier Mosquito Control District
May 25, 2023
Agenda – 3:00 p.m.

1. **Call to Order** – Ask everyone to silence their cell phones
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Statement of Privacy** – Burland
5. **Approval of the Agenda**
6. **Presentation by Visitor** – Safety & Risk Management Award from Preferred – Pamela Hancock, Senior Risk Control Consultant
7. **Approval of the Minutes**
 - a. Regular Meeting – April 20, 2023
8. **State and Local Arbovirus Update** – Dr. Heinig
9. **General Public Comment**
10. **Consent Agenda**
 - a. Monthly Activity Report/Chemical Inventory Report
 - b. UAS/Fixed Wing/Rotor Wing Activity Report
 - c. Truck Activity Report
 - d. Professional Fees & Contractual Services
 - e. A/P Expense Distribution
 - f. District Financial/Bank Account Analysis
11. **General Discussion & Possible Action**
 - a. Recent Training and Conference Takeaways – Dr. Lucas
 - b. Budget Amendment #3 - 2022-2023 – Welch
 - c. Health Insurance Return of Premium FY 2021-2022 – Welch
 - d. Health and Property/Casualty Insurance Discussion – Welch
 - e. Employment Tracking Report – Welch
 - f. Security Update -- Linn
 - g. Hurricane Policy – Linn
 - h. Reformat the Agenda – Brandt
12. **Reports**
 - a. Director’s Report – Linn
 - b. Attorney’s Report – Owens
 - c. Public Relations/Communications Update – King
13. **Agenda Item Comments**
14. **Review Pending Items** – Burland
15. **Comments& Old/New Business** – Burland

The next regular meeting will be held June 22, 2023 @ 8:30 a.m.