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.