

## **Collier Mosquito Control District**

**July 12, 2021 – Agenda - 3:00 p.m.**

1. **Call to Order** - Ask everyone to silence their cell phones.
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Attorney Comments**
5. **Approval of Agenda**
6. **Approval of Minutes**
  - a. Regular Meeting – June 24, 2021
7. **State and Local Arbovirus Update** – 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. 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. Resolution #10 2020-2021 – District Expansion -- Linn
  - b. Adopt 2021-2022 Work Plan Budget -- Welch
  - c. Certification of Millage 2021-2022 -- Welch
11. **Reports**
  - a. Director's Report -- Linn
  - b. Attorney's Report -- Owens
  - c. Public Relations/Communications Update – King
12. **General Comments**
13. **Review Pending Items** – Buxton
14. **Comments & Old/New Business** – Buxton

**The next meeting will be held August 26, 2021 @ 3:00 p.m.**