

Collier Mosquito Control District
July 13, 2023
Agenda – 8:30 a.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. **Approval of the Minutes**
 - a. Regular Meeting – June 22, 2023
7. **State and Local Arbovirus Update** – Dr. Heinig
8. **General Public Comment**
9. **Consent Agenda**
 - a. 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
10. **General Discussion & Possible Action**
 - a. Employee Educational Opportunity – Lucas/Linn
 - b. District Financial/Bank Account Analysis – Welch
 - c. Adopt 2023-2024 Work Plan Budget – Linn
 - d. Certification of Millage 2023-2024 – Welch
 - e. Reformatted Agenda – Brandt
 - f. Review Term of Contract of the Executive Director – Brandt
 - g. Credit Card Review & Possible Business Account with a Vendor – Brandt
 - h. Summary of Exit Interview with Employee – Brandt
 - i. Date When the CFO Will Conclude Work at the District – Brandt
11. **Reports**
 - a. Director’s Report – Linn
 - b. Attorney’s Report – Owens
 - c. Public Relations/Communications Update – McKinney
12. **Agenda Item Comments**
13. **Review Pending Items** – Burland
14. **Comments & Old/New Business** – Burland

The next Regular Board Meeting will be held August 24, 2023 @ 8:30 a.m.