

## **Collier Mosquito Control District**

**August 26, 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. Presentation by Visitor**
  - a. Open Bids – Bid #2021-002 – Naples Remodel
  - b. Health and Property Casualty Insurance – Paul Dawson
- 7. Approval of Minutes**
  - a. Regular Meeting – July 13, 2021
- 8. State and Local Arbovirus Update** – Lucas
- 9. Agenda Item Comments**
- 10. 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
- 11. General Discussion & Possible Action**
  - a. Quarterly Cash Flow Q3 2020-2021 -- Welch
  - b. Request Permission to Change October 2021 Regular Meeting Date -- Linn/Welch
  - c. Policy #2017-01 -- Capital Assets – Grazewski
  - d. Resolution #11 – Disposition of Assets – Grazewski
  - e. Policy #2011-01 -- Fund Balance Policy – Grazewski
- 12. Reports**
  - a. Director's Report -- Linn
  - b. Attorney's Report -- Owens
  - c. Public Relations/Communications Update – King
- 13. General Comments**
- 14. Review Pending Items** – Buxton
- 15. Comments & Old/New Business** – Buxton

**The next meeting will be held September 21, 2021 @ 3:00 p.m.**