

Collier Mosquito Control District

January 19, 2023, Agenda - 11:00 a.m.

- 1. Call to Order** - Ask everyone to silence their cell phones
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. New Commissioner Oath of Office** (Commissioners Brandt, Buxton, & Johnson) – Welch
- 5. Approval of Agenda**
- 6. Approval of Minutes**
 - a. Regular Meeting – December 15, 2022
- 7. State and Local Arbovirus Update** – Dr. Lucas
- 8. General Public Comment**
- 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. Tenure Awards – Linn
 - b. Open Chemical Bids – Lucas
 - c. Quarterly Cash Flow Analysis – Welch
 - d. Employee Cost of Living Adjustment – Johnson
- 11. Reports**
 - a. Director’s Report – Linn
 - b. Attorney’s Report – Rinaldi
 - c. Public Relations/Communications Update – King
- 12. Agenda Item Comments**
- 13. Review Pending Items** – Burland
- 14. Comments & Old/New Business** - Burland
- 15. Election of Officers** – Burland

The next regular meeting will be held February 23, 2023 @ 3:00 p.m.