

Collier Mosquito Control District

January 28, 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. **New Commissioners Oath of Office** (Buchanan and Burland) -- Welch
6. **Approval of Agenda**
7. **Approval of Minutes**
 - a. Regular Meeting – December 17, 2020
8. **State and Local Arbovirus Update** -- Lucas
9. **General Public Comment**
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. Open Chemical Bids – Lucas
 - b. Resolution #7 – Disposition of Assets – Grazewski
 - c. Quarterly Cash Flow Analysis – Welch
 - d. Tenure Awards – Linn
 - e. Aquatic Weed Program Update – Linn/Lucas/Bales
 - f. District Expansion Update – Linn
 - g. Lease Negotiation Update -- Linn
 - h. Director's Compensation Discussion-- Johnson
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** – Johnson
15. **Old Business** – Johnson
16. **Commissioner Concerns/Comments** – Johnson
17. **New Business** – Johnson
18. **Election of Officers** – Johnson

The next regular meeting will be held February 25, 2021 @ 3:00 p.m.