

Collier Mosquito Control District
October 30, 2020 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 – September 29, 2020
 - b. Final Budget Hearing – September 29, 2020
7. **State and Local Arbovirus Update --** Heinig
8. **General Public Comment**
9. **Presentation by Visitor:** Brandon Box, Market President, SW FL – Cogent Bank – Welch
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. Budget Amendment #3 – 2019-2020 -- Welch
 - b. Budget Amendment #1 – 2020-2021 -- Welch
 - c. Resolution #3 -- FY 2020-2021 – Commitment & Assignment of Fund Balance -- Welch
 - d. District Letter to EPA – Linn
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

The next regular meeting will be held November 19, 2020 @ 3:00 p.m.