

Collier Mosquito Control District

October 24, 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 – September 20, 2023
 - b. Final Public Hearing – September 20, 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
 - g. Employment Tracking Update
10. **General Discussion & Possible Action**
 - a. Monthly District Financial – Welch
 - b. Budget Amendment #4 – FY 2022-2023 – Welch
 - c. Budget Amendment #1 – FY 2023-2024 – Welch
 - d. Resolution #3 FY 2023-2024 – Commitment & Assignment of Fund Balance – Welch
 - e. CFO Succession Plan – Welch/Grazewski
 - f. Training Update – Burnham
 - i. 2023 Human Resources Conference – Burnham
 - g. Proposal to Upgrade Board Room AV System – Linn/Voth/Perri
 - h. Presentation Regarding District Status and Plan – Linn
11. **Reports**
 - a. Director’s Report – Linn
 - b. Attorney’s Report – Owens
 - c. Public Relations/Communications Update – Little
12. **Agenda Item Comments**
13. **Review Pending Items** – Burland
14. **Comments & Old/New Business** – Burland

The next regular Board Meeting will be held on November 14, 2023 @ 8:30 a.m.