

Collier Mosquito Control District

November 17, 2022, Agenda - 3:00 p.m.

1. **Call to Order** - Ask everyone to silence their cell phones
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Approval of Minutes**
 - a. Regular Meeting – October 27, 2022
6. **State and Local Arbovirus Update** – Dr. Lucas
7. **General Public Comment**
8. **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
9. **General Discussion & Possible Action**
 - a. Proposed 2023 Board Meeting Schedule – Welch
 - b. Disposition of Assets – Grazewski
 - c. Quarterly Financial Reports/EOY Reports – FY 2021-2022 – Welch
 - d. Architect-Engineer Agreement – Immokalee Project – Linn
10. **Reports**
 - a. Director’s Report – Linn
 - b. Attorney’s Report – Owens
 - c. Public Relations/Communications Update – King
11. **Agenda Item Comments**
12. **Review Pending Items** – Burland
13. **Comments & Old/New Business** - Burland

The next Regular Meeting will be held December 15, 2022 @ 3:00 p.m.