

## **Collier Mosquito Control District**

### **November 19, 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 – October 30, 2020
- 7. State and Local Arbovirus Update** -- Heinig
- 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. TRIM Certification Acceptance Letter FY 2020-2021
- 10. General Discussion & Possible Action**
  - a. Quarterly Financial Report/EOY Reports – FY 2019-2020
  - b. Board Meeting Schedule for Calendar Year 2021
- 11. Reports**
  - a. Director's Report -- Linn
  - b. Attorney's Report -- Owens
  - c. Public Relations/Communications Update – King
- 12. Agenda Item Comments**
- 13. Review Pending Items** – Johnson
- 14. Old Business** – Johnson
- 15. Commissioner Concerns/Comments** – Johnson
- 16. New Business** - Johnson

**The next regular meeting will be held December 17, 2020 @ 3:00 p.m.**