

Collier Mosquito Control District

December 17, 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 – November 19, 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 -- November
 - g. District Financial/Bank Account Analysis -- October/November
10. **General Discussion & Possible Action**
 - a. Approve Regular Meeting Schedule Calendar Year 2021 – Welch/Welch
 - b. Budget Amendment #2 FY 2020-2021 – Welch/May III
 - c. December 2020 – Elect New Treasurer - Johnson
 - d. Request Permission to Bid – Chemicals - Lucas
 - e. Request Permission to Contribute Health Insurance Refund to the CMCD Retiree Benefit Trust – Welch
 - f. Presentation and Request on Hyllo AG-110 UAS Bundle – Brake and Linn
 - g. District Expansion - Linn
 - h. Executive Director Review - Johnson
 - i. Attorney Review - Johnson
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 January 28, 2020 @ 3:00 p.m.