

Collier Mosquito Control District

January 27, 2022, Agenda - 11:00 a.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 – December 16, 2021
- 6. State and Local Arbovirus Update** – Dr. Heinig
- 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. Open Chemical Bids – Lucas
 - b. Quarterly Cash Flow Analysis – Welch
 - c. Tenure Awards – Linn
 - d. Immokalee Lease – Linn/Owens
 - e. Request for Proposals for Engineer/Architect Services for Immokalee Regional Airport - Grazewski
 - f. Employee Education – Linn
 - g. Attorney Review - Johnson
 - h. Director Review – Johnson
- 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** – Johnson
- 13. Comments & Old/New Business** - Johnson
- 14. Election of Officers** – Johnson

The next regular meeting will be held February 24, 2022 @ 3:00 p.m.