

Collier Mosquito Control District

February 23, 2023, 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 – January 19, 2023
- 6. State and Local Arbovirus Update** – Dr. Heinig
- 7. General Public Comment**
- 8. Presentation by Visitors:**
 - a. Sunshine Law and Ethics Presentation – Attorney Tom Rinaldi, Bond, Schoeneck, & King
 - b. Immokalee Project Update – Miguel Martin Jr., MLM-Martin Architects, Inc.
- 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. District Financial/Bank Account Analysis
- 10. General Discussion & Possible Action**
 - a. Policy #2023-01 – GASB 87 Lease Accounting – Grazewski
 - b. Special District Accountability Evaluations – Lucas
 - c. Employee Cost of Living Adjustment – Johnson
 - d. 2022 Annual Report – Linn
 - e. Dodd Commissioner Caucus Report – Johnson
 - f. Executive Director Employment Agreement – Owens
 - g. Discuss Meeting Times – Brandt
 - h. District Security – Brandt
- 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** – Burland
- 14. Comments & Old/New Business** - Burland

The next regular meeting will be held March 23, 2023 @ 3:00 p.m.