

Collier Mosquito Control District

February 25, 2021 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 – January 28, 2021
7. **State and Local Arbovirus Update** – Lucas
8. **Agenda Item Comments**
9. **Presentation by Visitor** – Master Plan Naples – Zach Smith
10. **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
11. **General Discussion & Possible Action**
 - a. Sunshine/Public Records Law & Ethics Presentation – Owens
 - b. Policy No. 2015-01 – Use of Personal Devices for District Business – Voth
 - c. Lease Negotiations for Immokalee and Naples – Linn
 - d. District Expansion Update – Linn
 - e. Lidar Report – Brake/Linn
12. **Reports**
 - a. Director’s Report – Linn
 - b. Attorney’s Report – Owens
 - c. Public Relations/Communications Update – King
13. **General Public Comment**
14. **Review Pending Items** – Buxton
15. **Old Business** – Buxton
16. **Commissioner Concerns/Comments** – Buxton
17. **New Business** – Buxton

The next regular meeting will be held March 25, 2021 @ 3:00 p.m.