

Collier Mosquito Control District

November 18, 2021 Agenda - 3:00 p.m.

- 1. Call to Order** - Ask everyone to please silence their cell phones
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Approval of Minutes**
 - a. Regular Meeting – October 19, 2021
- 6. State and Local Arbovirus Update** – Dr. Lucas
- 7. Agenda Item Comments**
- 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. Expansion -- Linn
 - b. 2022 Board Meeting Schedule – Welch/Welch
 - c. Quarterly Financial Report Q4 2020-2021 -- Welch
- 10. Reports**
 - a. Director's Report – Linn
 - b. Attorney's Report – Owens
 - c. Public Relations/Communications Update – King
- 11. General Comments**
- 12. Review Pending Items** – Johnson
- 13. Comments & Old/New Business** – Johnson

The next regular meeting will be held December 16, 2021 @ 3:00 p.m.