

Collier Mosquito Control District

August 22, 2023

Agenda – 8:30 a.m.

1. **Call to Order** – Ask everyone to silence their cell phones
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Statement of Privacy** – Burland
5. **Approval of the Agenda**
6. **Presentation by Visitor**
 - a. Property Casualty Insurance – Paul Dawson, Brown & Brown
 - b. Health, Dental/Vision Insurance – Melanie Stegall, Brown & Brown
7. **Approval of the Minutes**
 - a. Special Budget Meeting – July 11, 2023
 - b. Regular Meeting – July 13, 2023
8. **State and Local Arbovirus Update** – Dr. Heinig
9. **General Public Comment**
10. **Consent Agenda**
 - a. 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. Employment Tracking Update
11. **General Discussion & Possible Action**
 - a. Monthly District Financial -- Welch
 - b. Quarterly Cash Flow Analysis (Q3) – Welch
 - c. Hurricane IAN – Insurance Update – Welch/Grazewski
 - d. Policy #2018-01 – Purchasing Policy – Linn/Welch
 - e. Policy #2018-03 – P-Card Policy – Linn/Welch
 - f. CMCD – Purchasing Cardholder Agreement – Linn/Welch
 - g. Training Update – Welch
 - i. Mental Health First Aid Training – Alvarado
 - ii. FAA Symposium – Grant
 - iii. Black Hat – Voth
 - h. Proposed Reformatted Agenda – Brandt
 - i. Job Audit RFP – Brandt
 - j. Forensic Audit RFP – Brandt
 - k. CMCD Legal Representation RFP – Brandt
 - l. Fiscal Year 2024 – 2025 Budget – Buchanan
 - m. Policy Drafting – Linn
12. **Reports**
 - a. Director’s Report – Linn
 - b. Attorney’s Report – Owens
 - c. Public Relations/Communications Update – McKinney
13. **Agenda Item Comments**
14. **Review Pending Items** – Burland

15. Comments & Old/New Business – Burland

The First Public Hearing will be held September 06, 2023 @ 5:01 p.m., followed by the next regular board meeting on September 20, 2023 @ 3:00 p.m. followed by the Second Public Hearing which will be held September 20, 2023 @ 5:01 p.m.