

**Collier Mosquito Control District**

**September 20, 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. **Statement of Privacy** – Burland
5. **Approval of the Agenda**
6. **Approval of the Minutes**
  - a. Special Budget Meeting – July 11, 2023
  - b. Regular Meeting – August 22, 2023
  - c. First Public Hearing – September 6, 2023
7. **State and Local Arbovirus Update** – Dr. Heinig
8. **General Public Comment**
9. **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
10. **General Discussion & Possible Action**
  - a. Monthly District Financial – Welch
  - b. Resolution #7 – Disposition of Assets – Grazewski
  - c. Trust Expenses FY 2022-2023 - Grazewski
  - d. Executing the Districts Vision: A Retrospective – Linn
  - e. OPPAGA Review – Linn/Lucas
  - f. Training Update – Burnham
    - i. Investment Training – Welch
    - ii. Bell Maintenance and Operator Conference – Hidalgo
  - g. Ave Maria Interlocal Agreement – Linn
  - h. Attorney Review – Brandt
  - i. Reformat Agenda – Brandt
11. **Reports**
  - a. Director’s Report – Linn
  - b. Attorney’s Report – Owens
  - c. Public Relations/Communications Update – Little
12. **Agenda Item Comments**
13. **Review Pending Items** – Burland
14. **Comments & Old/New Business** – Burland

**The next regular board meeting will be held on October 24, 2023 @ 8:30 a.m.**