

## Collier Mosquito Control District

March 24, 2022, 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 27, 2022
  - b. Regular Meeting – February 24, 2022
6. **State and Local Arbovirus Update** – Dr. Heinig
7. **General Public Comment**
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. Immokalee Lease – Linn/Owens
  - b. Policy #2003-02 Request by District Residents for Special Consideration – Linn/Lucas
  - c. FY 2022-2023 - Goals/Strategic Plan - Linn
  - d. FY 2021 - Annual Report – Linn/King
10. **Reports**
  - a. Director’s Report – Linn
  - b. Attorney’s Report – Owens
  - c. Public Relations/Communications Update – King
11. **Agenda Item Comments**
12. **Review Pending Items** – Burland
13. **Comments & Old/New Business** - Burland

**The next regular meeting will be held April 28, 2022 @ 3:00 p.m.**