

## Colier Mosquito Control District

### April 21, 2020 Agenda - 3:00 p.m. (Including March 24, 2020 Agenda Items – Cancelled Meeting)

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 – February 20, 2020
6. **State and Local Arbovirus Update** -- Lucas
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. District Financial Report/Bank Account Status Report
  - f. Accounts Payable Distribution
  - g. Professional Fees & Contractual Services
9. **General Discussion & Possible Action**
  - a. COVID-19 Update and Discussion -- Linn
  - b. Tarmac Reconstruction/Master Plan – Linn/May
  - c. Florida Government Healthcare Solutions (FGHS) Consortium Surplus FY 2018-2019 – Welch/Linn
  - d. Resolution #7 – 2019-2020 Approving & Adopting Multi-Jurisdictional Local Mitigation Strategy – Grazewski/Linn
  - e. Request Permission to Purchase Sage Fixed Asset Software – Grazewski/Welch
  - f. Fiscal Year 2020-2021 Goals -- Linn
  - g. Request Permission to sell Skyvan Hull/Parts – Linn
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** - Johnson
13. **Old Business** - Johnson
14. **New Business** - Johnson
15. **Commissioner Concerns/Comments** - Johnson

**The next regular meeting will be held May 21, 2020 @ 3:00 p.m.**