

Collier Mosquito Control District

April 22, 2021 -- Agenda - 3:00 p.m.

- 1. Call to Order** - Ask everyone to silence their cell phones.
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Attorney Comments**
- 5. Approval of Agenda**
- 6. Approval of Minutes**
 - a. Regular Meeting – March 25, 2021
- 7. State and Local Arbovirus Update** -- Lucas
- 8. Agenda Item Comments**
- 9. Presentation by Visitor** – FY 2020 Financial Statements – Racquel McIntosh, Audit Partner -- Grau & Associates
- 10. 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
- 11. General Discussion & Possible Action**
 - a. Fieldseeker & BG-Counter Presentation – Heinig
 - b. Quarterly Financial Report – 2nd QTR 2021 – Welch
 - c. Heritage Consultants Account Closure -- Welch
 - d. Mosquito Control Policy – Linn
 - e. Resolution #8 – Jorge Santiago Retirement - Linn
- 12. Reports**
 - a. Director’s Report -- Linn
 - b. Attorney’s Report -- Owens
 - c. Public Relations/Communications Update – King
- 13. General Comments**
- 14. Review Pending Items** – Buxton
- 15. Comments & Old/New Business** – Buxton

The next regular meeting will be held May 20, 2021 @ 3:00 p.m.