

Collier Mosquito Control District

May 21, 2020 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 – April 21, 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 (March/April)
 - f. Accounts Payable Distribution (March/April)
 - g. Professional Fees & Contractual Services
9. **General Discussion & Possible Action**
 - a. COVID-19 Update -- Linn
 - b. Tarmac Reconstruction/Master Plan -- Linn
 - c. Request Permission to Bid for Hangar Generator – Grazewski
 - d. FY 19-20 Q2 Cash Flow – Welch/Farmer
 - e. Property/Casualty/Health Insurance Discussion – Welch/Alvarado
 - f. Employee Assistance Program – Welch/Alvarado
 - g. Fiscal Year 2020-2021 Goals -- 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. **Commissioner Concerns/Comments** - Johnson
15. **New Business** - Johnson

The next regular meeting will be held June 18, 2020 @ 3:00 p.m.