

## **Collier Mosquito Control District**

**May 20, 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 – April 22, 2021
- 7. State and Local Arbovirus Update** – Lucas
- 8. Agenda Item Comments**
- 9. 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
- 10. General Discussion & Possible Action**
  - a. Policy #1990-01 – Mosquito Control Policy – Linn
  - b. Policy #2018-001 – Hurricane Policy – Linn
  - c. Health/Property Casualty Insurance Policy – Welch
- 11. Reports**
  - a. Director's Report -- Linn
  - b. Attorney's Report -- Owens
  - c. Public Relations/Communications Update – King
- 12. General Comments**
- 13. Review Pending Items** – Buxton
- 14. Comments & Old/New Business** – Buxton

**The next regular meeting will be held June 24, 2021 @ 3:00 p.m.**