

Collier Mosquito Control District

June 18, 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 – May 21, 2020
6. **Presentation by Visitor**
 - a. FY 2019 Financial Statements – Raquel McIntosh, CPA, Audit Partner, Grau & Associates
7. **State and Local Arbovirus Update** -- Lucas
8. **General Public Comment**
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
10. **General Discussion & Possible Action**
 - a. Presentation on JAMCA Article – Pyrethroid Resistance in Collier County – Dr. Lucas
 - b. Master Plan Update -- Linn
 - c. Hurricane Policy – Linn
 - d. Resolution #8 – Authorization of Executive Director and CFO to execute HMGP and FEMA Contracts
11. **Reports**
 - a. Director's Report -- Linn
 - b. Attorney's Report -- Owens
 - c. Public Relations/Communications Update – King
12. **Agenda Item Comments**
13. **Review Pending Items** – Johnson
14. **Old Business** – Johnson
15. **Commissioner Concerns/Comments** – Johnson
16. **New Business** - Johnson

****The Special Budget Meeting will be held on Thursday, July 9, 2020 at 3:00 p.m.****

The next regular meeting will be held July 13, 2020 @ 3:00 p.m.