

Collier Mosquito Control District June 23, 2022,

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. **Presentation by Visitor:**
 - a. CMCD Financial Report FY 2021-2022
Raquel McIntosh CPA, Grau & Associates
6. **Approval of Minutes**
 - a. Regular Meeting – May 19, 2022
7. **State and Local Arbovirus Update** – Dr. Heinig
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
 - g. District Financial/Bank Account Analysis
10. **General Discussion & Possible Action**
 - a. Presentation on RFQ Process – Owens/Hoertz
 - b. IT Update – Data Management/Backup – Linn/Voth
 - c. Drone Emergence Trap Presentation – Linn/Brake
 - d. Reschedule Public Hearing Dates – Welch
 - e. Request to Purchase Two Buffalo Turbines – Lucas
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** – Burland
14. **Comments & Old/New Business** - Burland

The next Special Budget meeting will be held July 07, 2022 @ 3:00 p.m. followed by the Regular Meeting and Trust Meeting on July 12, 2022 @ 3:00 p.m.