

## **Collier Mosquito Control District**

**June 24, 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 – May 20, 2021
7. **State and Local Arbovirus Update** – Lucas
8. **Agenda Item Comments**
9. **Presentation by Visitor** – Pollution Liability Insurance – Paul Dawson with Public Risk Insurance Agency
10. **Consent Agenda**
  - a. DACS Monthly Activity Report/Chemical Inventory Report
  - b. UAS/Fixed Wing/Rotor Wing Activity Report
  - c. Truck Activity Report
  - d. Professional Fees & Contractual Services
  - e. A/P Expense Distribution
  - f. District Financial/Bank Account Analysis
11. **General Discussion & Possible Action**
  - a. Reschedule First and Second Public Hearing – Grazewski/Welch
  - b. Resolution #9 – Disposition of Assets – Grazewski
  - c. Policy #2021-02 – Mosquito Control Policy – Linn
  - d. Policy #2018-001 – Hurricane Policy Review – Linn
  - e. #2012-01 – Tenure Award Policy – Thompson-Fresenius
  - f. BOCC Meeting Report and Discussion – Linn/Buxton
  - g. Expansion Feasibility Study Summary and Discussion – Linn/King
  - h. Lease Negotiations – Linn
  - i. Organizational Structure Discussion – Linn
12. **Reports**
  - a. Director’s Report -- Linn
  - b. Attorney’s Report -- Owens
  - c. Public Relations/Communications Update – King
13. **General Comments**
  - a. Discussion on Virtual Board Meetings
14. **Review Pending Items** – Buxton
15. **Comments & Old/New Business** – Buxton

**The Special Budget meeting will be held July 8, 2021 @ 3:00 p.m.**

**The next Regular meeting will be held July 13, 2021 @ 3:00 p.m.**