

## Collier Mosquito Control District

### August 13, 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. Special Budget Meeting Minutes – July 9, 2020
  - b. Regular Meeting – July 13, 2020
6. **RFP Award/Presentation by Visitor**
  - a. Award of RFP 2020-04 CMCD Hangar Generator – Grazewski, Jeff Jewitt, Jewitt Engineering Inc.
  - b. Property/Casualty Insurance - Paul Dawson, PRIA
  - c. Health Insurance - Tiffany Bonner, PRIA
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
  - g. District Financial/Bank Account Analysis
10. **General Discussion & Possible Action**
  - a. Quarterly Report Q3 2019-2020 -- Welch
  - b. Change Date of Second Public Hearing -- Welch
  - c. Membership to Florida Association of Special Districts Discussion – Linn/Welch
  - d. Renegotiation of Naples Airport Authority Lease -- Linn
  - e. Resolution #9 – Delegation of Administrative and Operational Powers to Executive Director and Chief Financial Officer – Owens
  - f. Request Permission to Bid for an Architect/Engineer Team – Grazewski
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

**\*1<sup>st</sup> Public Hearing will be held September 15, 2020 @ 5:01 p.m.\***

**The next regular meeting will be held September 22, 2020 @ 3:00 p.m.**