

## Collier Mosquito Control District

### September 29, 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 – August 13, 2020
  - b. Tentative Budget Hearing – September 15, 2020
6. **State and Local Arbovirus Update -- Heinig**
7. **General Public Comment**
8. **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
9. **General Discussion & Possible Action**
  - a. FY 2019-2020 Budget Amendment #2 – Welch
  - b. FY 2020-2021 Annual Certified Budget -- Welch
  - c. FY 2019-2020 Trust Expenses/Contribution -- Grazewski
  - d. Resolution #10 – Disposition of Assets -- Grazewski
  - e. Ave Maria Interlocal Agreement -- Linn
10. **Reports**
  - a. Director's Report -- Linn
  - b. Attorney's Report -- Owens
  - c. Public Relations/Communications Update – King
11. **Agenda Item Comments**
12. **Review Pending Items – Johnson**
13. **Old Business – Johnson**
14. **Commissioner Concerns/Comments – Johnson**
15. **New Business - Johnson**

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