

Collier Mosquito Control District
March 23, 2023, 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 – February 23, 2023
6. **State and Local Arbovirus Update** – Dr. Heinig
7. **General Public Comment**
8. **Consent Agenda**
 - a. Monthly Activity Report/Chemical Inventory Report
 - b. UAS/Fixed Wing/Rotor Wing Activity Report
 - c. DACS 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. Aquatic Weed Update – Heinig
 - b. 2023 Goals/Strategic Plan – Linn
 - c. District Expansion – Linn
 - d. Immokalee Facility – Linn/Grazewski
 - e. Executive Director Contract – Burland/Owens
 - f. AMCA Takeaways – Lucas
 - g. Request Permission to Bid for Pontoon Boat – Lucas
 - h. Purchase of Emergency Use Radios -- Voth
 - i. IT Contractor Services - Brandt
 - j. Meeting Times – Brandt
 - k. Structure of Agenda – Brandt
 - l. Legislative Issues – Brandt
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 regular meeting will be held April 20, 2023 @ 3:00 p.m.