

Collier Mosquito Control District

Agenda

April 23, 2024 – 8:30 a.m.

1. **Call to Order** – Ask everyone to silence their cellphones
2. **Roll Call** - Perri
3. **Pledge of Allegiance**
4. **Statement of Privacy** – Johnson
5. **Approval of the Agenda**
6. **Presentation and Proposal by Visitor** – David Farmer, PE, AICP, MPA – Metro Forecasting Models, LLC
7. **Approval of the Minutes**
 - a. Regular Meeting – March 26, 2024
 - b. Budget Workshop – March 14, 2024
8. **State and Local Arbovirus Update** – Dr. Lucas
9. **Agenda Item Comments**
10. **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. Aerial and Ground Larvicide Reports
 - f. HR Department Update
 - g. Training Takeaways
 - h. Professional Fees & Contractual Services
 - i. A/P Expense Distribution
11. **General Discussion & Possible Action**
 - a. Awarding of Bid 2024-02 – Immokalee Campus Development Project – Hangar ‘5’ – Linn/May
 - b. District Financial Report/Quarterly Cash Flow Analysis – Grazewski
 - c. Board Meeting Schedule Change Proposal – Linn
 - d. Claim Fund Surplus – FLGHIC – Grazewski
 - e. Property/Casualty/Health Insurance Broker Renewal - Burnham
 - f. Annual Report – Linn/Little
 - g. Request Permission to Bid – Drone – Rosales/Lucas
 - h. Request Permission to Purchase – Linn
 - Parade Float Model
12. **Reports**
 - a. Director’s Report – Linn
 - b. Attorney’s Report – Owens
 - c. Public Relations/Communications Update – Little

13. **CMCD Presentation** – UAS – Rosales/Lucas
14. **General Public Comments**
15. **Review Pending Items** – Johnson
16. **Comments & Old/New Business** – Johnson

The next Regular Board meeting will be held on May 14, 2024, at 8:30 a.m.