

Collier Mosquito Control District

October 19, 2021 Agenda - 3:00 p.m.

1. **Call to Order** - Ask everyone to please silence their cell phones
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Approval of Minutes**
 - a. Regular Meeting – September 21, 2021
 - b. Final Public Hearing – September 21, 2021
6. **State and Local Arbovirus Update** – Lucas
7. **Agenda Item Comments** -- Public
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. Budget Amendment #3 – 2020 – 2021 – Welch
 - b. Budget Amendment #1 – 2021 – 2022 -- Welch
 - c. Resolution #3 – FY 2021-2022 – Commitment & Assignment of Fund Balance -- Welch
 - d. Proposed 2022 Board Meeting Schedule – Welch
10. **Reports**
 - a. Director’s Report – Linn
 - b. Attorney’s Report – Owens
 - c. Public Relations/Communications Update – King
11. **General Comments** -- Public
12. **Review Pending Items** – Johnson
13. **Comments & Old/New Business** – Johnson

The next regular meeting will be held November 18, 2021 @ 3:00 p.m.