

**Collier Mosquito Control District
December 16, 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 – November 18, 2021
6. **State and Local Arbovirus Update** – Dr. Heinig
7. **Agenda Item Comments**
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. Request Permission to Bid – Chemicals – Lucas
 - b. Policy #2022-01 – Vehicle Use Policy – Grazewski
 - c. Employee Handbook Update – Drug Free Workplace
 - d. Salary Survey Results – Linn/Welch
 - e. Employer Matching 457 Deferred Compensation Plan – Linn/Welch
 - f. Policy #2022-02 – Salary Adjustment Policy – Linn/Welch
 - g. Executive Director Review
 - h. Attorney Review
10. **Reports**
 - a. Director’s Report – Linn
 - b. Attorney’s Report – Owens
 - c. Public Relations/Communications Update – King
11. **General Comments**
12. **Review Pending Items** – Johnson
13. **Comments & Old/New Business** – Johnson

The next regular meeting will be held January 27, 2022 @ 11:00 a.m.

****Tenure Award luncheon to be held during this meeting**