

# Pasco County Mosquito Control District 2308 Marathon Rd. Odessa, FL 33556

# Regular Board of Commissioner's Agenda

November 8, 2023 @ 9:00 AM

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Agenda
- **5. Consent Agenda** All items as Consent Agenda items are considered routine and non-controversial by the PCMCD Board and will be approved in a single motion. There will be no separate discussion of these items. Prior to this meeting, all Board Members have had the opportunity to review each of these items and may request that any item be moved to an Action Item for individual consideration.
  - A. Approval of Minutes
  - B. Confirmation of CPI for Annual Pay Adjustments
  - C. Financial Report
- **6. Public Comment** All members of the public wishing to address the BOC shall be given three (3) minutes to present his/her comments. Speakers representing an organization shall have five (5) minutes to address the BOC.

## 7. New Business

- A. Board Meeting Planning for 2024
- B. Standard Insurance Company Policy Discussion

# 8. Unfinished Business

A. Odessa Property Discussion

#### 9. General Information

- A. New Campus Update, InVision Advisors
- B. Director's Report and District Operations, A. Rogers
- C. Community Outreach and Education Report, M. Johnson
- D. Arbovirus Report, A. Prasauskas

# 10. Good of the Order

## 11. Upcoming Meetings and Events

- A. Regular Board Meetings (9 AM unless otherwise noted)
  - December 12, 2023
  - January 2024 TBD
  - February 2024 TBD
- B. Events
- Veteran's Day November 11, 2023 (Observed on Friday, November 10, 2023)
- FMCA's Annual Meeting Cape Coral, FL (November 13-16, 2023)
- Thanksgiving Day & Day after Thanksgiving November 23 & 24, 2023
- Holiday Street Parade December 9, 2023

## 12. Meeting Adjournment