

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

# **Regular Board of Commissioner's Agenda**

December 12, 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. 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. Legislative Update, S. Foster, Sunrise Consulting Group
- B. 2024 Holiday Calendar Discussion
- C. Board Member Composition Expansion Discussion, Commissioner Cox
- D. Revenue Restriction Discussion, Commissioner Cox
- E. Open Letter to Citizens, Commissioner Abbott

## 8. Unfinished Business

A. Standard 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. Safety Report, N. McFaul
- E. Arbovirus Report, A. Prasauskas

# 10. Good of the Order

## **11. Upcoming Meetings and Events**

- A. Regular Board Meetings (9 AM unless otherwise noted)
  - January 9<sup>th</sup>, 2024
  - February 14<sup>th</sup>, 2024
  - March 12<sup>th</sup>, 2024
- B. Events
- Holiday Street Parade December 9, 2023
- Christmas Day Holiday December 25, 2023
- New Year's Day Holiday January 1, 2024

## 12. Meeting Adjournment