

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

## Regular Board of Commissioner's Agenda

October 16, 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. Annual Merit Raise Discussion
- 8. Unfinished Business
  - A. Benefits Discussion
- 9. General Information
  - A. Campus Update, InVision Advisors
  - B. Director's Report and District Operations, A. Rogers
  - C. Arbovirus Report, A. Prasauskas

## 10. Good of the Order

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

- A. Regular Board Meetings
  - November 8, 2023, at 9 AM
  - December 12, 2023, at 9 AM
  - January 2024 TBD
- B. Events
- VIP Meet & Greet Tour October 31, 2023
- Veteran's Day November 11, 2023 (Observed on Friday, November 10, 2023)
- FMCA Annual Meeting Cape Coral, FL (November 13-17, 2023)
- Thanksgiving Day November 23, 2023
- Day after Thanksgiving November 24, 2023

## **12.** Meeting Adjournment