

Minutes of Board Meeting
Pasco County Mosquito Control District
2308 Marathon Road, Odessa, FL 33556
January 10, 2022

Regular meeting of the Board of Commissioners was called to order at the District office on January 10, 2022 at 9:30 a.m.

Those present were Chairperson Evans, Secretary Abbott, Treasurer Cox, Public Education Specialist Meek, Executive Director Rogers, Operations Director Hansen, Research & Surveillance Director Prasauskas, and Business Administration Coordinator Stevens.

Pledge of Allegiance

Roll Call

Public Comment

New Business: None

Unfinished Business: None

Commissioner Evans handed the Board Chair position to Commissioner Abbott. Commissioner Evans is now the Board Treasurer and Commissioner Cox is now the Board Secretary.

Director's Report:

Executive Director Rogers updated the Board about the status of the new property and the status of the selection of Architectural and Engineering services. She stated that the committee selected Spring Engineering, Inc. as the recommended firm to enter into contract negotiations. After some discussion, Commissioner Cox made a motion to move forward with the recommendation from the committee and select Spring Engineering, Inc as the design team for the campus build-out project. Commissioner Evans seconded. Motion carried.

Executive Director Rogers updated the Commissioners on the digital office solutions progress. She explained that the District has signed an agreement with Insperity for payroll and HR functions, and DocuPhase for the accounts payable function.

General Information:

Executive Director Rogers informed the Board that the sale of the Aztecs was final and that payment of \$116,000 had been received. This included a commission of \$9,280 that was paid to American Aviation for brokerage services.

Operations Director Hansen discussed the safety report for the month. He explained that after the helicopter incident the procedure for loading the helicopters will be changing to prevent any further issues.

Research and Surveillance Director Prasauskas updated the Board on the Arbovirus activity for the month.

Commissioner Cox asked Executive Director Rogers if there had been any progress with SWFWMD. She stated that communication with SWFWMD had halted but was hoping for progress now that the holidays have passed.

Good of the Order:

Commissioner Evans made a motion to adjourn the meeting at 10:20 a.m. Commissioner Cox seconded. Meeting adjourned.

Date: 2/14/2022

Attested: _____

