

Minutes of Board Meeting  
Pasco County Mosquito Control District  
2308 Marathon Road, Odessa, FL 33556  
August 9, 2021

Regular meeting of the Board of Commissioners was called to order at the District office on August 9, 2021 at 9:30 a.m. Those present were Chairman Evans, Secretary Abbott, Treasurer Cox, Public Education Specialist Meek, Executive Director Rogers, Operations Director Hansen, and Business Administration Coordinator Stevens.

Pledge of Allegiance

Roll Call

Public Comment

**New Business:**

Executive Director Rogers presented the Commissioners with a draft of the Technician Take Home Vehicle Policy. There were some modifications discussed. Commissioner Cox made a motion to approve the Technician Take Home Vehicle policy with the modifications discussed. Commissioner Abbott seconded. Motion carried.

Business Administration Coordinator Stevens discussed adding a Roth Option to the existing 457b plan. It would come with a \$300 amendment fee. Commissioner Cox made a motion to approve the addition of the Roth option. Commissioner Abbott seconded. Motion carried. Commissioner Cox asked to review and shop providers for the District's 457b plan.

**Unfinished Business:**

Executive Director Rogers reviewed the changes to the 2021-2022 Budget on Draft3A. She requested permission to purchase two aircraft maintenance stands. Commissioner Cox made a motion to approve the purchase. Commissioner Abbott seconded. Motion carried.

**Director's Report:**

Executive Director Rogers updated the Commissioners on the status of the new hangar.

Executive Director Rogers updated the Board about the status of the new property.

**Operational Report:**

Executive Director Rogers updated the Board on the current status of the operations. She informed the Commissioners that the District was able to modify the Arthropod Management Plan for Werner-Boyce to include a limited number of adulticide applications per year. She added that she is still working with SWFWMD to make the changes to operations on their properties.

Executive Director Rogers discussed the safety report with the Board.

Executive Director Rogers provided the Board with the Arbovirus activity for the state.

Executive Director Rogers asked the Board to please forward any records requests received to Business Administration Coordinator Stevens.

**Good of the Order:**

Commissioner Cox made a motion to adjourn the meeting at 11:15 am.  
Commissioner Abbott seconded. Meeting adjourned.

Date: 9-21-2021 Attested: 