

Minutes of Board Meeting
Pasco County Mosquito Control District
2308 Marathon Road, Odessa, FL 33556
January 10, 2023

Regular meeting of the Board of Commissioners was called to order at the district office on January 10, 2023 at 9:04 a.m.

Pledge of Allegiance

Those present were Chairperson Abbott, Treasurer Evans, Secretary Cox, Executive Director Rogers, Michele Donagrandi, Lina Castro from InVision Advisors, Heather Grimes from the County Clerk's Office, and citizen James Bailey.

Approval of Agenda: Commissioner Cox motioned to approve the agenda, Commissioner Abbott seconded – All approved.

Approval of Consent Agenda: Commissioner Cox motioned to approve the consent agenda, Commissioner Abbott seconded – All approved.

Public Comment: None

New Business:

- A. Commissioner Abbott passed the gavel to new Chairman Commissioner Cox to conduct business for the 2023 calendar year.
- B. Swearing in of re-elected Commissioner Abbott – Heather Grimes from the Pasco County Clerk of County Courts was present to swear in re-elected Commissioner Abbott.

Unfinished Business: None.

Director's Report:

- A. Campus Update: Lina Castro presented an update on the campus design, the progression of events, and associated timeline. She informed the Board that the exercise to identify a project budget was moving forward and that geotechnical testing with a location of additional borings would be provided by the architect soon. Ms. Castro stated that furniture, fixings and equipment costs would not be included in this exercise and that InVision was working with Director Rogers and her team to identify those costs that would be covered by the District. Commissioner Cox asked if we should procure such items on our own, to which she responded yes, as direct purchase pricing would be beneficial for us and could yield additional tax savings. Commissioner Abbot asked about the contractor selection process. Commissioner Cox and Ms. Castro explained the options for selection of the contractor moving forward. Commissioner Abbott then asked if the additional geotechnical work needed was going to include analysis of the pond area for use as fill, to which the answer was yes. The pond size grew from the original design to allow for additional fill to be moved around on-site rather than paying additional monies to bring in more fill dirt.

General Information:

- A. District Operations: Executive Director Rogers provided an update on the status of District administration and current operations. Rogers also provided an update on the special district accountability issue and recent communication from OPPAGA.
- B. Safety Reports: Executive Director Rogers informed the Board of safety issues within the last month.
- C. Arbovirus Report: Executive Director Rogers provided an update on the arboviral activity throughout the state and within Pasco County.

Good of the Order:

Meeting Adjourned:

A motion to adjourn the meeting was made at 10:20 a.m. Commissioner Abbott seconded. Meeting Adjourned.

Date: 2/14/2023

Attested: 