

## Regular Board of Commissioner's Meeting Agenda

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

January 10, 2022 @ 9:30 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**
7. **New Business**
  - A. Role Change – Randy to hand chair over to Matt, Randy becomes treasurer, Michael becomes secretary
8. **Unfinished Business**
9. **Director's Report**
  - A. Property Update
  - B. Digital Office Solutions
10. **General Information**
  - A. District Operations, A. Rogers
  - B. Safety Report, L. Hansen
  - C. Arbovirus Report, A. Prasauskas
11. **Good of the Order**
12. **Upcoming Meetings and Events**
  - A. Regular Board Meetings
    - i. February 14, 2022
    - ii. March 14, 2022
    - iii. April 11, 2022
  - B. Events
    - i. Fly-In – January 11 – January 13, 2022
    - ii. MLK Day holiday, January 17, 2022
    - iii. Tallahassee Days – January 18- 19, 2022
    - iv. Dodd Short Course – January 31 – February 3, 2022
13. **Meeting Adjournment**