



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

Regular Board of Commissioner's Meeting Agenda

February 14, 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**
7. **New Business**
 - A. Investment Option Selection
 - B. FMCA Membership Discussion
8. **Unfinished Business**
 - A. Campus Budget Discussion
 - B. Campus Financing Options, Ford and Associates
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
 - i. March 14, 2023
 - ii. April 11, 2023
 - iii. May 9, 2023
 - B. Events
 - i. AMCA's Annual Meeting, Feb 27-March 3, 2023
12. **Meeting Adjournment**