

Minutes of Board Meeting  
Pasco County Mosquito Control District  
2308 Marathon Road, Odessa, FL 33556  
March 14, 2022

Regular meeting of the Board of Commissioners was called to order at the District office on March 14, 2022 at 9:30 a.m.

Those present were Chairperson Abbott, Secretary Cox, Treasurer Evans, Executive Director Rogers, Operations Director Hansen, Public Education and Information Officer Meek, Administrative Services Coordinator Hudson, and Lina Castro and Johnathon Moore with InVision Advisors.

Pledge of Allegiance

Roll Call

Public Comment

**New Business:** None

**Unfinished Business:** None

**Director's Report:**

Executive Director Rogers updated the Board about the status of the new property and the status of the Architectural and Engineering services to be provided by Spring Engineering. Executive Director Rogers will explore options for financing the new property. Executive Director expressed that she would like to start the planning of the 2022-2023 Fiscal Year Budget in May 2022, which is earlier than has previously been done in the past. In addition, Executive Director Rogers proposed rescheduling the May Board meeting to May 2<sup>nd</sup>, 2022, at 9:30 am and the Board agreed. Executive Director Rogers informed the Board that all requested information has been submitted to Cody & Associates to begin the salary survey which would take approximately 120 days for review and analysis. She further explained that the results should be received in time for us to make any necessary salary adjustments prior to the final 2022-2023 FY budget workshops in September. Executive Director Rogers shared her meeting results with key Southwest Florida Water Management District staff regarding the request for approval to aeriaily adulticide within District boundaries in Pasco County.

**General Information:**

Operations Director Hansen discussed the safety report for the month in which there were no issues.

In the absence of Research and Surveillance Director Prasauskas, Executive Director Rogers updated the Board on the Arbovirus activity for the month. Public Education and Information Officer Meek provided information about schedule choices for future FMCA meetings.

Commissioner Abbott asked about the progress of Insperity and Executive Director Rogers explained the current implementation status.

**Good of the Order:**

Commissioner Evans made a motion to adjourn the meeting at 10:31 a.m. Commissioner Cox seconded. Meeting adjourned.

Date: 4/11/2022

Attested: \_\_\_\_\_

