



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

Regular Board of Commissioner's Agenda

January 9, 2024 @ 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** – *All members of the public wishing to address the BOC shall be given three (3) minutes to present his/her comments. Speakers representing an organization shall have five (5) minutes to address the BOC.*
7. **New Business**
 - A. Commissioner Position Change
 - B. Campus Finance Option Review, J. Ford, Ford & Associates, Inc.
 - C. Review and update Employee Handbook
8. **Unfinished Business**
9. **General Information**
 - A. New Campus Update, InVision Advisors
 - B. Director's Report and District Operations, A. Rogers
 - C. Community Outreach and Education Report, M. Johnson
 - D. Safety Report, N. McFaul
 - E. Arbovirus Report, A. Prasauskas
10. **Good of the Order**
11. **Upcoming Meetings and Events**
 - A. Regular Board Meetings (9 AM unless otherwise noted)
 - February 14, 2024
 - March 12, 2024
 - April 9, 2024
 - B. Events
 - Martin Luther King Jr. Holiday – January 15, 2024
 - 2024 FMCA Tallahassee Day – January 22-23, 2024
 - FASD Legislative Forum – January 24, 2024
 - DODD Short Courses in Gainesville, FL- January 29 – February 1, 2024
12. **Meeting Adjournment**