

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

### Regular Board of Commissioner's Agenda

August 15, 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** 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. Reschedule October Board Meeting
- B. June Board Meeting Minutes Amendment
- C. Employee Benefits Policy Discussion and Amendment
- 8. Unfinished Business
- 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
  - September 6, 2023, at 5:01 PM Budget Hearing
  - September 20, 2023, at 3 PM Board Meeting
  - September 20, 2023, at 5:01 PM Final Budget Hearing
  - October 2023, at 9 AM (to be determined)
- B. Events
- September 4, 2023 Labor Day Holiday

#### 12. Meeting Adjournment