

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

## **Regular Board of Commissioner's Meeting Agenda**

March 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. 2021-2022 Fiscal Year Audit Presentation, Bodine & Perry
  - B. Social Media Policy
  - C. Meeting Procedures Policy
- 8. Unfinished Business
  - A. FMCA Membership Discussion
- 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. April 11, 2023
    - ii. May 9, 2023
    - iii. June 20, 2023
  - B. Events
    - i. FMCA's Tallahassee Days Lobbying Event March 20-21, 2023
- 12. Meeting Adjournment