



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

Regular Board of Commissioner's Agenda

June 18, 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. It is requested that when you address the Board, that comments are not directed personally against a commissioner or team member, but rather directed at the issues. This provides mutual respect between the board members and public.*
7. **New Business**
 - A. Fiscal Year 2022-2023 Audit Presentation, Mary J. Fernandez, CPA, CVA, DG Perry CPAs and Advisors
 - B. Schedule September Board Meeting and Budget Hearings
 - C. Fiscal Year 2023-2024 Budget Amendment 01
 - D. Marathon Road Discussion, M. Cox
 - E. District Legal Services Agreement
 - F. Fiscal Year 2024-2025 Budget Draft
8. **Unfinished Business**
 - A. Final Campus Design Presentation and Discussion, Rich Bekesh, Spring Engineering, Inc.
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 (9:00 AM unless otherwise noted)
 - July 9, 2024
 - August 13, 2024
 - September 2024 – Budget Hearing- TBD
 - September Board Meeting and Final Budget Hearing- TBD

B. Events

- National Mosquito Control Awareness Week- June 16- 22, 2024
- Juneteenth Holiday - June 19, 2024 (Office Closed)
- Fourth of July Holiday- July 4, 2024 (Office Closed)

12. Meeting Adjournment