

Minutes of Board Meeting
Pasco County Mosquito Control District
2308 Marathon Road, Odessa, FL 33556
July 13, 2023

Regular meeting of the Board of Commissioners was called to order at the district office on July 13, 2023, at 9:03 a.m.

Pledge of Allegiance

Those present from the District were Chairperson Cox, Treasurer Abbott, Secretary Evans, Executive Director Rogers, Nick McFaul, Michele Donagrandi, and Maria Johnson, all representing the PCMCD. Lina Castro and Andrew Pupke from InVision Advisors were also present.

Approval of Agenda: Commissioner Evans motioned to approve the agenda; all approved.

Approval of Consent Agenda: Commissioner Evans motioned to approve the consent agenda; all approved.

Public Comment: None

New Business:

- A. Commissioner Cox presented an idea of capturing resident feedback on PCMCD employee response to service requests. Discussion ensued regarding the best way to try to elicit this feedback for services. Commissioner Abbott stated that something similar had been done approximately 10 years ago. He stated that the District had a lot of participation, which was great. Operations Director, McFaul discussed the possibility of adding QR codes to District educational material while Community Engagement Director, Johnson stated that QR code could then route the resident to a survey on the District website. Additional items were discussed for consideration in order to better gauge the response from the residents on District staff performance.

Unfinished Business:

- A. Executive Director Rogers presented an updated version of the draft FY 2023-2024 budget for review.

General Information:

- A. Campus Update: Lina Castro presented an update on the campus design, the progression of events, and associated timeline. She informed the Board that we are working through Design Development and FDOT roadway improvements. She discussed the need to identify AV/ IT items on the campus. She provided an update on the schedule from the Architect and Engineering firm. And lastly discussed the Right of Way determination required for the Board to dedicate this land over to FDOT.
- B. District Operations: Executive Director Rogers provided an update on the status of District administration and current operations. With record high temperatures and oppressive heat over the last month, she wanted to commend the staff, stating that they really haven't missed a beat! They're still out there doing what needs to be done and working the best they can to keep mosquito populations at bay, despite. She provided an update on the OPPAGA review for Special District accountability. Executive Director informed the Board of recent UAS/drone applications being conducted through the vendor in how it has been a nice supplement to the treatments, integrating into the program very well. She then discussed the malaria outbreak in Sarasota County, stating that this is the first time locally acquired malaria has been identified in the US in over 2 decades and that she and staff are very diligent in monitoring the *Anopheles* vector and keeping a close watch on what's happening in Sarasota County. Executive Director Rogers then discussed Representative Yeager came for a tour of the District a couple of weeks ago and was very complimentary and grateful for our services in providing public health protection to our citizens!
- C. Community Engagement Director, Johnson provided an update on outreach and education activities.
- D. Safety Reports: Executive Director Rogers informed the Board of safety issues within the last month and training that has occurred since the last meeting.

- E. Arbovirus Report: Executive Director Rogers provided an update on the arboviral activity throughout the state and within Pasco County.

Good of the Order:

- A. Commissioner Evans took a moment to thank the staff for doing a great job in keeping us [all of Pasco County] safe. Commissioner Cox proposed the idea of adding some sort of bonus or extra day off for staff making referrals of a good candidate for the currently vacant Aviation Chief of Maintenance position.

Meeting Adjourned:

Commissioner Evans made a motion to adjourn the meeting at 11:29 a.m.; all approved. Meeting Adjourned.

Date: 08/15/2023 Attested: 