

Minutes of Board Meeting
Pasco County Mosquito Control District
March 12th, 2018

Regular meeting of the Board of Commissioners was called to order at the District office on March 12th, 2018 at 9:00 a.m. Those present were Chairperson Applefield, Secretary Abbott, Treasurer Joiner, Director Moore, Assistant Director Lloyd, and Administrative Manager Stevens.

All present stood and repeated the Pledge of Allegiance to the Flag.

Commissioner Joiner made a motion to approve the agenda. Commissioner Abbott seconded. Motion Carried.

Commissioner Joiner made a motion to approve the minutes of the last board meeting, with corrections. Commissioner Abbott seconded. Motion carried.

Commissioner Joiner made a motion to accept and approve the purchase orders as presented. Commissioner Abbott seconded. Motion carried.

New Business:

Director Moore informed the Board that the 2016-2017 audit report was nearly complete.

Director Moore updated the Board about a potential project with Tom Unash and his group from USF, using a large drone for surveillance looking for breeding habitats for *Aedes Aegypti*. He stated that due to trespass issues, they are containing it to commercial areas. He continued that if the project does commence, a public notice would be issued. Commissioner Joiner stated that he was not comfortable with the project until he was able to review the letter to the property owners and also asked to have our attorney review the letter.

Old Business:

Director Moore discussed with the Commissioners potential dates for the Employee Manual Workshop. It was decided to hold the first workshop on Tuesday, March 27, 2018 at 9:30 am.

Director Moore updated the Board on the road project. He stated that all of the quotes were received, but that he was working on Preferred Materials to see if they could get their numbers down. He explained that since Preferred owns Prestige Concrete and the property across from the District, that they will benefit from the project. He stated that once a quote was agreed upon and a company selected, he would then discuss cost sharing with Beter Mix and Preferred. He then explained that due to some drainage issues, the project would have to go to SWFWMD for approval. He stated that since it is a repaving, he hoped to be able to get a waiver. He stated that he hoped to have the modified numbers by the next board meeting.

Director Moore gave a brief recap of the AMCA Annual Meeting. He stated that all of the presentations went well. He stated that the meeting was well attended. He informed the Commissioners that the next annual meeting would be held in Orlando.

Director Moore informed the Board that the Pasco County Fair went well.

Commissioner Applefield asked if there was any update to the potential law suit. Director Moore stated that as of yet, nothing has been received.

Commissioner Applefield asked if any responses have come in pertaining to Commissioner Abbott's suggestion of having the employees contribute ideas for cost savings and efficiency. Director Moore explained that none have been received yet.

Other Business:

Director Moore informed the Commissioners that upcoming meetings included CPR, Safety Review for Equipment, and the Annual Label Review. He also stated that Washington Days would be May 14-16. Administrative Manager Stevens stated that the May Board Meeting would fall on the 14th and that Commissioner Abbott intended to attend Washington Days. The Commissioners agreed to determine, at a later date, if the May meeting needed to be moved.

Commissioner Joiner made a motion to adjourn meeting at 10:23 a.m. Commissioner Abbott seconded. Meeting adjourned.

Date: 4-9-18

Attested: 