

Minutes of Board Meeting
Pasco County Mosquito Control District
2308 Marathon Road, Odessa, FL 33556
November 7, 2022

Regular meeting of the Board of Commissioners was called to order at the district office on November 7, 2022 at 9:32 a.m.

Pledge of Allegiance

Those present were Chairperson Abbott, Treasurer Evans, Executive Director Rogers, Jillian Meek, Michele Donagrandi, Lina Castro, Andrew Pupke, and Arlene Difot from InVision Advisors.

Approval of Agenda and Consent Agenda: Commissioner Cox motioned to approve the agenda, Commissioner Evans seconded – All approved.

Public Comment: None

New Business:

Commissioner Abbott asked to speak on CD rates. He tasked Executive Director Rogers with investigating potential options for investing District funds currently set aside for the campus build out project.

Unfinished Business: None.

Director's Report:

- A. Campus Update: Lina Castro and Andrew Pupke presented an update on the campus design, the progression of events, and associated timeline.

General Information:

- A. District Operations: Executive Director Rogers asked the Board to come prepared to discuss calendar year 2023 schedules at the upcoming December BOC meeting. Rogers also provided an update on the status of District administration and current operations.
- B. Safety Reports: Executive Director Rogers informed the Board of safety issues within the last month.
- C. Arbovirus Report: Executive Director Rogers provided an update on the arboviral activity throughout the state and within Pasco County.

Good of the Order:

There was a discussion on the upcoming special district accountability requirements and preparation.

Meeting Adjourned:

Commissioner Cox made a motion to adjourn the meeting at 11:06 a.m. Commissioner Evans seconded. Meeting Adjourned.

Date: 12-10-22

Attested: _____

