

Minutes of Board Meeting
Pasco County Mosquito Control District
2308 Marathon Road, Odessa, FL 33556
April 12, 2021

Regular meeting of the Board of Commissioners was called to order at the District office on April 12, 2021 at 9:30 a.m. Those present were Chairman Evans, Secretary Abbott, Treasurer Cox, Public Education Specialist Meek, Operations Director Hansen, Executive Director Rogers, Administrative Manager Stevens, and Research & Surveillance Director Prasauskas.

Pledge of Allegiance

Roll Call

Public Comment

New Business:

Commissioner Cox asked to reschedule the May Board meeting as he had a conflict in his schedule. It was decided that the May Board meeting would be moved to Monday, May 17, 2021 at 9:30am.

Auditor Judson Baggett, of Bodine Perry, Certified Public Accountants & Advisors presented the Board with the completed audit report for the 2019-2020 fiscal year. Commissioner Abbott made a motion to accept the audit as presented. Commissioner Cox seconded. Motion carried.

Unfinished Business:

Executive Director Rogers revisited the discussion of adding the additional holidays to the District's schedule. She stated that the employee vote was overwhelmingly in favor of adding President's Day and Columbus Day to the list of holidays observed by the District as opposed to adding 2 additional days to the Christmas & New Year's schedule. Commissioner Cox made a motion to adopt President's Day and Columbus Day to the District's official Holiday Schedule. Commissioner Abbott seconded. Motion carried.

Director's Report:

Executive Director Rogers updated the Commissioners on the status of the RFQ for an Owner's Representative for the campus build out project for the new property.

Executive Director Rogers updated the Board about the status of the due diligence on the new property.

Executive Director Rogers informed the Commissioners that the old helicopters have been sold. She then provided an update on the status of the hangar project. She added that the two airplanes were ready for sale and provided the Board with the estimated value for each.

Executive Director Rogers discussed with the Board the intent to reformat the meeting agenda and the meeting minutes to better follow the guidelines in Robert's Rules of Order. Commissioner Cox asked that all packet documents be included with the agenda posted on the District's website. Administrative Manager Stevens stated that she would make that change effective for the next meeting.

Executive Director Rogers informed the Board that the District has started exploring the options for backing up our social media activity to remain in compliance with the State of Florida's Records Retention laws.

Executive Director Rogers showed a brief presentation on the resourcefulness of the District employees, highlighting areas where they have created items to make certain tasks easier and safer, as well as different ways in which the employees continue to find creative solutions to save the District time and money.

Executive Director Rogers informed the Commissioners that there were no safety issues to report.

Operational Report:

Research & Surveillance Director Prasauskas provided the Board with the Arbovirus activity for the state.

Public Education Specialist provided the Board with an update on the upcoming Open House event.

Administrative Manager Stevens provided the Commissioners with an update on the Morale Committee.

Good of the Order:

Commissioner Cox asked Executive Director Rogers to explore the ability to spray on SWFWMD property.

There was a brief discussion pertaining to the impending bill that would require Special Taxing Districts to conduct periodic Performance Audits.

Commissioner Cox made a motion to adjourn the meeting at 11:36 am. Commissioner Abbott seconded. Meeting adjourned.

Date: 5-17-2021

Attested: 