

Minutes of Board Meeting
Pasco County Mosquito Control District
2308 Marathon Road, Odessa, FL 33556
April 11, 2022

Regular meeting of the Board of Commissioners was called to order at the District office on April 11, 2022 at 9:30 a.m.

Pledge of Allegiance

Those present were Chairperson Abbott, Secretary Cox, Treasurer Evans, Executive Director Rogers, Operations Director Hansen, Public Education and Information Officer Meek, Finance Manager Foster, and Lina Castro with InVision Advisors.

Approval of Agenda and Consent Agenda: Michael Cox motioned, Randy Evans second – All Approved

Public Comment: None

New Business:

1. Reschedule Upcoming Board of Commissioner's Meetings: 3 upcoming changes to Board meetings being switched with June meeting switched to Tuesday June 21, 2022, October meeting switched to October 11, 2022 and November meeting switched to November 7, 2022: Michael Cox motioned, Randy Evans second – All Approved
2. Budget Amendment – UAS/Drone: Discussed doing a trial use first by outsourcing program: Michael Cox motioned, Randy Evans second – All Approved
3. Dental and Eye Care Reimbursement Policy Update: Not all employees using this benefit. Request to change from Dental and Eye Care to Wellness Reimbursement: Michael Cox motioned, Randy Evans second – All Approved

Unfinished Business:

Campus Design Team: Discussion regarding concerns over deadlines left blank in contract and actual project completion along with lack of accountability and communication. It was stated that it has been a collective effort in the delay of the campus project. Contract only allows for 36 months to completion. Various concerns over the likelihood of actual completion in that timeframe due to the current economic climate: Michael Cox motioned, Randy Evans second – Commissioner Abbott and Commissioner Cox approved, Commissioner Evans opposed. Motion carried 2 to 1.

Directors Report: Executive Director Rogers introduced the new Finance Manager Eryn Foster. The insurance carrier regarding the helicopter incident is accepting our claim and that due to this claim we will no longer use part time/seasonal loaders. Executive Rogers stated that the 2022 season has begun and is in full swing. Annual audit is complete and waiting on the Final Audit Report.

General Information:

Executive Director Rogers reported that we need a new street sign as the other is missing.
Operations Director Hansen reported on an employee injury. States employee is doing better. No other issues.
Executive Rogers gave an update on the Arbovirus report. There has been one positive sample. Various counties provided updates on virus circulation. Currently, no counties are under alerts for the virus.
Executive Director and the Commissioners discussed "Juneteenth" as a federal holiday. Will be voted on during the next Board of Commissioners meeting.

Good of the Order:

Commissioner Cox made a motion to adjourn the meeting at 11:02 a.m. Commissioner Evans second. Meeting Adjourned.

Date: 5-2-2022

Attested: 