Minutes of Board Meeting Pasco County Mosquito Control District 2308 Marathon Road, Odessa, FL 33556 June 14, 2021

Regular meeting of the Board of Commissioners was called to order at the District office on June 14, 2021 at 9:30 a.m. Those present were Chairman Evans, Secretary Abbott, Treasurer Cox, Public Education Specialist Meek, Executive Director Rogers, Administrative Manager Stevens, and Research & Surveillance Director Prasauskas. Also present were Jonathan Moore and Lina Castro of InVision Advisors, LLC.

Pledge of Allegiance

Roll Call

Public Comment

New Business:

Executive Director Rogers discussed the upcoming changes to Florida's Minimum Wage. She provided the Board with the anticipated costs to adjust the salaries on an annual schedule as well as the cost if the District were to make the full adjustment in the coming fiscal year. There was some discussion on the topic of having an outside company evaluate our current ranges with the implementation of the adjustments as well as consideration for having a full salary survey completed. It was requested to obtain quotes for the survey.

Unfinished Business:

There was no unfinished business to attend to.

Director's Report:

Executive Director Rogers introduced Jonathan Moore and Lina Castro of InVision Advisors, LLC, the firm hired as the Owner's Representative for the new campus buildout. She stated that they have also jumped into the Hangar project as well.

Executive Director Rogers updated the Commissioners on the status of the new hangar.

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

Operational Report:

Executive Director Rogers updated the Board on the current status of the operations.

Executive Director Rogers discussed the safety report with the Board.

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

Good of the Order:

Commissioner Abbott asked about the status of the road clean up. Executive Director Rogers informed him that it has been completed.

Commissioner Cox made a motion to adjourn the meeting at 11:20 am. Commissioner Abbott seconded. Meeting adjourned.

Date: 7-12-2021 Attested: Miratha a Co