

Pasco County Mosquito Control District 2308 Marathon Rd. Odessa, FL 33556

Regular Board of Commissioner's Agenda

February 18, 2025 @ 9:00 AM

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Agenda
- 5. Consent Agenda All items as Consent Agenda items are considered routine and non-controversial by the PCMCD Board and will be approved in a single motion. There will be no separate discussion of these items. Prior to this meeting, all Board Members have had the opportunity to review each of these items and may request that any item be moved to an Action Item for individual consideration.
 - A. Approval of Minutes
 - B. Financial Report
- 6. Public Comment Members of the public wishing to address the Board of Commissioners (BOC) are allotted three (3) minutes to speak, while those representing an organization are given five (5) minutes. Speakers must identify themselves before speaking by stating their name and full address for the record. To ensure mutual respect all remarks should be addressed to the Board as a whole, rather than to individual members of the PCMCD or its staff. Courtesy toward the Board, employees, and the public is expected at all times. Rude or derogatory remarks, personal attacks, abusive comments, or statements questioning integrity, motives, or personalities are strictly prohibited.

7. New Business

- A. Employee Raise Policy Discussion A. Rogers
- B. Training Investment and Retention Policy Discussion A. Rogers

8. Unfinished Business

- A. Monthly Financials Sign-Off Process Discussion J. Freundt/L. O'Reilly
- B. Property & Liability Insurance Update
- C. Marathon Road Discussion
- D. ITB Surplus Property Discussion

9. General Information

- A. Director's Report and District Operations, A. Rogers
- B. Community Outreach and Education Report, M. Johnson
- C. Safety Report, N. McFaul
- D. Arbovirus Report, A. Prasauskas

10. Good of the Order

11. Upcoming Meetings and Events

- A. Regular Board Meetings (9:00 AM unless otherwise noted)
 - March 11, 2025
 - April 15, 2025
 - May 13, 2025
- B. Events
- Holiday- President's Day- February 17, 2025
- Pasco County Fair- February 17-23, 2025
- State Fair February 6-17, 2025
- AMCA Annual Meeting- March 3-7, 2025
- FMCA Legislative Days- March 17-18, 2025

12. Meeting Adjournment