

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

## Regular Board of Commissioner's Agenda

January 21, 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. Reinstate Commissioners Randy Evans and Michael Cox by Pasco Cty Clerk & Comptroller Nikki Alvarez-Sowles
  - B. Commissioner Position Change
  - C. Employee of the Quarter Presentation
  - D. Review Property & Liability Insurance Current Coverages- Commissioner Abbott
  - E. Discuss the creation of an HOA agreement for Marathon Road maintenance
- 8. Unfinished Business
- 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)
  - February 18, 2025
  - March 11, 2025
  - April 15, 2025
- B. Events
- FMCA DODD- January 27-31, 2025
- President's Day- Office Closed- February 17, 2025
- Pasco County Fair- February 17- 23, 2025
- AMCA Annual Meeting- March 3-7, 2025
- FMCA Legislative Days- March 17-18, 2025
- 12. Meeting Adjournment