



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

## Regular Board of Commissioner's Agenda

June 22, 2023 @ 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**
7. **New Business**
  - A. Budget Amendment for FY 22/23
  - B. Schedule September Board Meeting/Budget Hearings and Reschedule November BOC Meeting
  - C. Employment Contract
  - D. 457b Deferred Compensation Plan Administration
  - E. Fiscal Year 2023-2024 Budget Draft
8. **Unfinished Business**
9. **General Information**
  - A. Campus Update, InVision Advisors
  - B. Director's Report and District Operations, A. Rogers
  - C. Arbovirus Report, A. Prasauskas
10. **Good of the Order**
11. **Upcoming Meetings and Events**
  - A. Regular Board Meetings
    - July 11, 2023
    - August 15, 2023
    - September 2023- Budget Hearing-TBD
    - September Board Meeting and Final Budget Hearing- TBD
  - B. Events
    - National Mosquito Control Awareness Week – June 18-24
    - Fourth of July Holiday – July 3-4, 2023
12. **Meeting Adjournment**