

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

Regular meeting of the Board of Commissioners was called to order at the district office on October 11, 2022 at 9:31 a.m.

Pledge of Allegiance

Those present were Chairperson Abbott, Treasurer Evans, Executive Director Rogers, and Lina Castro. Attending virtually were Jonathan Moore and Andrew Pupke with InVision Advisors.

Approval of Agenda and Consent Agenda: Executive Director Rogers requested an edit to the agenda to remove the Budget Amendment from New Business. Commissioner Evans motioned, Commissioner Abbott second – All approved

Public Comment: None

New Business:

- A. There was discussion on the annual merit raises presented by Executive Director Rogers. Commissioner Abbott expressed concern for reaching caps on employee salaries and certain individual's pay becoming excessive. Commissioner Abbott asked for a shared calendar for outreach events and stated that he wanted consistency on safety.

Unfinished Business: None.

Director's Report:

- A. Campus Update: Lina Castro and Andrew Pupke presented an update on the campus design and associated timeline. Andrew mentioned the potential for federal grant funds related to solar and electric vehicles.

General Information:

- A. District Operations: Executive Director Rogers provided a recap of Hurricane Ian preparedness and aftermath, informed the Board of the status of the new auto-loader for helicopter operations, and discussed upcoming outreach.
- B. Safety Reports: Executive Director Rogers informed the Board of safety issues within the last month.
- C. Arbovirus Report: Executive Director Rogers provided an update on the arboviral activity throughout the state and within Pasco County.

Good of the Order:

Meeting Adjourned:

Commissioner Evans made a motion to adjourn the meeting at 10:54 a.m. Commissioner Abbott second. Meeting Adjourned.

Date: 10/11/22

Attested: 