

Minutes of Board Meeting
Pasco County Mosquito Control District
2308 Marathon Road, Odessa, FL 33556
September 15, 2022

Regular meeting of the Board of Commissioners was called to order at the district office on September 15, 2022 at 3:30 p.m.

Pledge of Allegiance

Those present were Chairperson Abbott, Secretary Cox, Treasurer Evans, Executive Director Rogers, Public Education and Information Officer Meek, Lina Castro and Andrew Pupke with InVision Advisors, and Scott Artman with Versaris.

Approval of Agenda and Consent Agenda: Commissioner Cox motioned, Commissioner Evans second – All approved

Public Comment: None

New Business:

- A. 2022-2023 Chemical Bid Summary and Selection- There was discussion regarding freight costs and concerns of increasing rates while we deal with unprecedented rapidly increasing inflation costs. Commissioner Cox asked if the District does anything for resistance and Executive Director Rogers informed the Board on the process for resistance management and continued efforts to monitor the products we use and their effectiveness on local mosquito populations. There was a question on chemical use and spending, Executive Director Rogers informed the Board that companies often offer year end incentives and discounts on product, and therefore purchases have been made in the last month to stock up on some of those items before prices on chemicals increase for the next fiscal year. Commissioner Cox made a motion to award the chemical bids to the selected vendors for fiscal year 2022-2023. Commissioner Evans seconded. All approved and motion carried.

Unfinished Business: None.

Director's Report:

- A. Campus Update: Lina Castro and Andrew Pupke stated

There was discussion on clearing specific areas on the new property in preparation of the SWFWMD and FDOT inspection for the determination of the wetland line.

Commissioner Abbott asked if we should delay the meeting because of the amount of rainfall received in recent months and the saturation of the land.

Commissioner Evans asked if fire hydrants were planned for each building, however, it's too early in the schematic phase for those items to be included in the design.

Commissioner Cox discussed his concerns over the need for InVision Advisors to remain on the project, as he doesn't feel the need to spend money on an Owner's Rep when Spring Engineering, Inc. can provide all necessary representation. He suggested that the District hire a building inspector once we enter into the construction phase of the project. Commissioner Cox made a motion to terminate the contract with InVision Advisors. There was no second and the motion failed.

General Information:

- A. District Operations:
- B. Safety Reports: None to report.
- C. Arbovirus Report: Director Rogers provided an update on the arboviral activity throughout the state and within Pasco County.

D. Outreach Report: Public Education and Information Officer Meek provided an update on outreach activities planned for the next two months.

Good of the Order:

Commissioner Abbott stressed upon the vital importance of educating our residents.

Meeting Adjourned:

Commissioner Evans made a motion to adjourn the meeting at 4:55 p.m. Commissioner Cox second. Meeting Adjourned.

Date: 10-11-22

Attested: 