

Minutes of Board Meeting  
Pasco County Mosquito Control District  
2308 Marathon Road, Odessa, FL 33556  
December 13, 2021

Regular meeting of the Board of Commissioners was called to order at the District office on December 13, 2021 at 9:30 a.m. Those present were Chairperson Evans, Secretary Abbott, Treasurer Cox, Public Education Specialist Meek, Executive Director Rogers, Operations Director Hansen, Research & Surveillance Director Prasauskas, and Business Administration Coordinator Stevens.

Pledge of Allegiance

Roll Call

Public Comment

**New Business:** None

**Unfinished Business:** None

**Director's Report:**

Executive Director Rogers updated the Board on the status of outsourcing HR.

Executive Director Rogers discussed some upcoming travel including the FMCA's Fly-In January 11-13<sup>th</sup>, Tallahassee Days - January 18<sup>th</sup> & 19<sup>th</sup>, and Dodd Short Courses – January 31<sup>st</sup> through February 3<sup>rd</sup>. She encouraged Commissioners to attend Tallahassee Days and the Commissioner's Caucus during the DODD Short Courses and stated that the information would be emailed to them for registrations.

Executive Director Rogers updated the Board about the status of the new property and the status of the selection of Architectural and Engineering firms.

**General Information:**

Executive Director Rogers informed the Board that the aviation department was in the process of conducting the 24-month inspection on the helicopters and all was going well.

Executive Director Rogers informed the Commissioners that the District was in negotiations with a company for the sale of the Aztecs for \$116,000 for both aircraft.

Operations Director Hansen discussed the safety report for the month. He explained that after the incident with the loose bag, that the procedure for loading the helicopters will be changing to prevent any further issues.

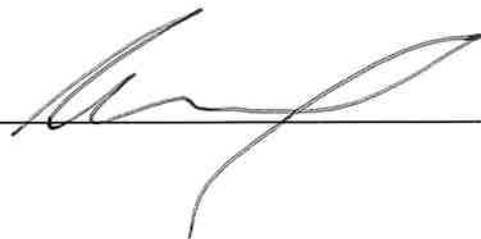
Research and Surveillance Director Prasauskas updated the Board on the Arbovirus activity for the month.

**Good of the Order:**

Commissioner Cox made a motion to adjourn the meeting at 10:24 a.m. Commissioner Abbott seconded. Meeting adjourned.

Date: 01/10/2022

Attested: \_\_\_\_\_

A handwritten signature in black ink, appearing to be 'M. J. ...', written over a horizontal line.