

Minutes of Board Meeting  
Pasco County Mosquito Control District  
2308 Marathon Road, Odessa, FL 33556  
May 17, 2021

Regular meeting of the Board of Commissioners was called to order at the District office on May 17, 2021 at 9:30 a.m. Those present were Chairman Evans, Secretary Abbott, Treasurer Cox, Public Education Specialist Meek, Operations Director Hansen, Executive Director Rogers, Administrative Manager Stevens, and Research & Surveillance Director Prasauskas.

Pledge of Allegiance

Roll Call

Public Comment

**New Business:**

Executive Director Rogers discussed the need to reschedule the October board meeting as it is scheduled to fall on the newly adopted holiday of Columbus Day. It was agreed that the meeting will be moved from October 11<sup>th</sup> to October 4<sup>th</sup>.

**Unfinished Business:**

Executive Director Rogers revisited the discussion of modifying the current travel policy. Modifications were discussed. Commissioner Cox made a motion to approve all of the discussed modifications. Commissioner Abbott seconded. Motion carried. (a copy of the updated policy will be attached to these minutes)

**Director's Report:**

Executive Director Rogers updated the Commissioners on the status of the new hangar. It was requested to have the contractor, SC Signature Construction, present at the next meeting.

Executive Director Rogers updated the Board about the status of the due diligence on the new property.

Executive Director Rogers updated the Board on the status of the Owner's Representative. She stated that after a careful review process, a firm was selected and the District was negotiating a contract at this time.

Executive Director Rogers informed the Commissioners that the District will be starting budget prep over the next couple of weeks. She stated that the first draft would be presented at the July Board meeting.

**Operational Report:**

Executive Director Rogers updated the Board on the current status of the operations.

Executive Director Rogers discussed the safety report with the Board.

Public Education Specialist provided the Board with an update on the outcome of the recent Open House event.

Research & Surveillance Director Prasauskas provided the Board with the Arbovirus activity for the state.

**Good of the Order:**

Commissioner Abbott asked that the District look into having the road cleaned up. He stated that the edges needed to be addressed before the rains start coming to help prevent flooding.

Commissioner Cox made a motion to adjourn the meeting at 11:52 am. Commissioner Abbott seconded. Meeting adjourned.

Date: 5-14-21 Attested: 