



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

Regular Board of Commissioner's Agenda

September 18, 2024 @ 3:00 PM

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** – *All members of the public wishing to address the BOC shall be given three (3) minutes to present his/her comments. Speakers representing an organization shall have five (5) minutes to address the BOC. It is requested that when you address the Board, that comments are not directed personally against a commissioner or team member, but rather directed at the issues. This provides mutual respect between the board members and public.*
7. **New Business**
 - A. District Banking Services Discussion
 - B. FY 2024-2025 Chemical Bid Summary and Vendor Selection
 - C. Board Packet Composition Discussion
 - D. FY 2024-2025 Strategic Plan Discussion
8. **Unfinished Business**
 - A. Fiscal Year 2024-2025 Budget Draft
9. **General Information**
 - A. New Campus Update, InVision Advisors
 - B. Director's Report and District Operations, A. Rogers
 - C. Community Outreach and Education Report, M. Johnson
 - D. Safety Report, N. McFaul
 - E. Arbovirus Report, A. Prasauskas
10. **Good of the Order**
11. **Upcoming Meetings and Events**
 - A. Regular Board Meetings (9:00 AM unless otherwise noted)
 - September 18, 2024 – Final Budget Hearing at 5:01pm
 - October 8, 2024
 - November 12, 2024
 - December 10, 2024
 - B. Events
 - FAPMS Annual Meeting – October 7-10, 2024
 - Columbus Day Holiday – October 14, 2024
 - Larvicide Resistance Monitoring Workshop – October 15-16, 2024
 - FASD Certified District Manager Certification – October 21-25, 2025
 - FMCA Annual Meeting – November 4- 7, 2024
12. **Meeting Adjournment**