



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

Regular Board of Commissioner's Agenda

November 12, 2024 @ 9:00 AM

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
 - C. 2024-2025 FY Performance Review
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. Employee of the Quarter presentation
 - B. FY 24-25 Budget Amendment
 - C. Board Meeting Planning for 2025
8. **Unfinished Business**
 - A. District Banking Services Discussion
 - B. Board Composition Discussion
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 AM unless otherwise noted)
 - December 10, 2024
 - January 2025- TBD
 - February 2025- TBD
 - B. Events
 - Thanksgiving Day & Day after Thanksgiving – November 23 & 24, 2024
 - PCMCD Public Tour- December 4, 2024
 - Festival of Lights & Christmas Parade– December 7, 2024
12. **Meeting Adjournment**