<div align="center">

Minutes of Board Meeting
Pasco County Mosquito Control District
July 10th, 2017

</div>

Regular meeting of the Board of Commissioners was called to order at the District office on July 10th, 2017 at 9:00 a.m. Those present were Chairperson Joiner, Treasurer Abbott, Secretary Applefield, Director Moore, Assistant Director Lloyd, and Administrative Manager Stevens.

All present stood and repeated the Pledge of Allegiance to the Flag.

Commissioner Applefield made a motion to approve the agenda. Commissioner Abbott seconded. Motion Carried.

Commissioner Applefield made a motion to approve the minutes of the last board meeting, with corrections. Commissioner Abbott seconded. Motion carried.

Commissioner Applefield made a motion to accept and approve the purchase orders as presented. Commissioner Abbott seconded. Motion carried.

New Business:

Director Moore reviewed with the Commissioners, the first draft of the 2017-2018 budget.

Director Moore discussed dates for the upcoming Budget Hearings. The first Budget Hearing is set for Thursday, September 7th at 5:01pm with the September Board meeting preceding at 3:30pm. The second Budget Hearing is set for Thursday, September 14th at 5:01pm.

Old Business:

Director Moore updated the Commissioners on the gate project. He stated that they were still waiting for updated quotes and that they hope to have all of the information to present to the Board at the August meeting.

Director Moore updated the Commissioners on the website. He showed the Board the current status of the website and discussed some of the changes that would be coming before the final version is complete.

Director Moore updated the Board on the AP Mechanic position time-line. He stated that the position is still open and active and that approximately 80 applications have been received so far.

Other Business:

No other business to discuss.

Commissioner Applefield made a motion to adjourn meeting at 10:23 a.m. Commissioner Abbott seconded. Meeting adjourned.

Date: 8-14-2017   Attested: _Sandra Applefield_