## Agenda For The Regular Meeting Of The Board Of Commissioners Of The Citrus County Mosquito Control District, Lecanto, Fl.

## November 7, 2023 8:00 a.m.

## Notice To The Public

Any person who decides to appeal any decision of the Governing Body with respect to any matter considered at this meeting will need a record of the proceedings and, for such purpose, may need to provide that a verhatim record of the proceeding is made, which record includes testimony and evidence upon which the appeal is to be based.

Accommodation for the disabled (hearing or visually impaired, etc.) may be arranged with advance notice of seven (7) days before the scheduled meeting, by dialing (352)527-7478 weekdays from 8 am to 4 pm.

## **AGENDA**

- 1. Call the meeting to order.
- 2. Pledge of Allegiance.
- 3. Consent Agenda:
  - a. Approve the minutes of the October 12, 2023 Regular Meeting.
  - b. Review and accept the monthly report.
  - c. Pay all due bills after close of regular meeting.
- 4. Attorney Report.
- 5. Budget Amendment #1 Fiscal Year 2023-2024.
- 6. Easement vacate Request from Henry Smith to vacate a portion of undeveloped road between lots 28, 29, 30 and 70 with altkey numbers 1179912, 1948886 and 1179769. 6693 Mason Creek Rd and 12069 Lace Fern Ln, Homosassa, FL. 34448.
- 7. Request to purchase jump box for helicopter.
- 8. Request to update pilot job description.
- 9. Request to create 2<sup>nd</sup> full time pilot position.
- 10. Additional items of concern.
- 11. Adjourn.