



## Board Meeting Agenda

Indian River Mosquito Control District

June 7, 2022 @ 9:05 AM

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- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Consent Agenda** *(All items as Consent Agenda items are considered routine and non-controversial by the Board and will be approved in a single motion. There will be no separate discussion of these items. Prior to this meeting, 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 (Attachment A)
  - B. Financial Report (Attachment B)
- IV. **Public Comment**
- V. **Old Business**
  - A. Special Projects Update
- VI. **New Business**
  - A. Policy Review – Leave Policies (Attachment C)
  - B. September TRIM Public Hearings – Date Determination (Attachment D)
- VII. **Director’s Report**
- VIII. **Commissioner’s Comments**
- IX. **Upcoming Meetings and Events**
  - Florida Association of Special Districts – Annual Meeting June 13<sup>th</sup> -16<sup>th</sup>
  - Board Meeting – July 12<sup>th</sup>, 2022 at 6:00 PM
  - Board Meeting – August 9<sup>th</sup>, 2022 at 9:00 AM
- X. **Adjournment**