



Board Meeting Agenda

Indian River Mosquito Control District

October 11, 2022 @ 9:00 AM

- 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)
 - September 6, 2022 Regular Board Meeting Minutes
 - September 13, 2022 Tentative Budget Hearing Minutes
 - September 20, 2022 Final Budget Hearing Minutes
 - B. Financial Report (Attachment B)
- IV. **Public Comment**
- V. **Old Business**
 - A. Strategic Planning
 - B. Compensation Study
- VI. **New Business**
 - A. Policy Review – Chapter 9 Corrective Action, and Chapter 10 Separation of Employment (Attachment C)
 - B. Procurement Policy Update – Cone of Silence (Attachment D)
 - C. Bookkeeping Services
- VII. **Director’s Report**
- VIII. **Commissioner’s Comments**
- IX. **Upcoming Meetings and Events**
 - Regular Board Meeting – November 8th at 6:00 PM
 - FMCA Annual Meeting – November 14th – 17th
 - Strategic Planning Town Hall Meeting – December 8th at 6:00 PM
 - Strategic Planning Workshop – December 15th & 16th, from 8:00 AM to 5:00 PM
 - Regular Board Meeting – December 13th at 6:00 PM
 - AMCA Annual Meeting – February 27th – March 3rd, 2023
 - FMCA Dodd Short Courses – January 29th – February 2nd 2023
- X. **Adjournment**