



Board Meeting Agenda

Indian River Mosquito Control District

March 8, 2022 @ 6:00 PM

- 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)
 - January 10th Regular Meeting
 - February 8th Regular Meeting
 - B. Financial Report (Attachment B)
- IV. **Public Comment**
- V. **Old Business**
 - A. Security & Fencing Project / Security System Procurement (Attachment C)
 - B. Revise Website Demo
- VI. **New Business**
 - A. Audit Report (Attachment D)
 - B. Policy Review Educational Fund- (Attachment E)
 - C. IT Discussion
- VII. **Director's Report**
- VIII. **Commissioner's Comments**
- IX. **Upcoming Meetings and Events**
 - Board Meeting – April 12th, 2022 at 9:00 a.m.
 - Board Meeting – May 10th, 2022 at 6:00 p.m.
- X. **Adjournment**