



## Board Meeting Agenda

Indian River Mosquito Control District  
September 6, 2022 @ 6:05 PM

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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. Compensation Study
  - B. Strategic Planning (Attachment C)
- VI. **New Business**
  - A. Approval of Section 125 Annual Premium Change *(Effective October 1, 2022)* (Attachment D)
  - B. Approval of FY2022-2023 Tentative Budget (Attachment E)
  - C. Aerial Larviciding Contract Renewal (Attachment F)
  - D. Policy Review – Chapter 1 Staff Requirements & Chapter 3 Employee Rights & Responsibilities (Attachment G)
  - E. Consideration of 2023 Board Meeting Dates (Attachment H)
- VII. **Director's Report**
- VIII. **Commissioner's Comments**
- IX. **Upcoming Meetings and Events**
  - Tentative Budget Hearing – September 13<sup>th</sup> at 5:01 PM
  - Final Budget Hearing – September 20<sup>th</sup> at 5:01 PM
  - Regular Board Meeting – October 11<sup>th</sup> at 9:00 AM
  - Regular Board Meeting – November 8<sup>th</sup> at 6:00 PM
  - FMCA Annual Meeting – November 14<sup>th</sup> – 17<sup>th</sup>
  - AMCA Annual Meeting – February 27<sup>th</sup> – March 3<sup>rd</sup>, 2023
- X. **Adjournment**