



Board Meeting Agenda

Indian River Mosquito Control District
January 10, 2022 @ 1:30 PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Election of Officers**
- IV. 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)
- V. Public Comment**
- VI. Old Business**
 - A. Discussion of IRLT Impoundment Drawdowns
 1. IRLT presentation of recent fisheries study
 2. Discussion of 2022 summer drawdowns (Attachment C)
 - B. Chemical Bid Award (Attachment D)
 - C. Grove Place Easement
 - D. COVID Pay Policy (Attachment E)
- VII. New Business**
 - A. Waterfowl Hunting at Hole-in-the-Wall Impoundment
 - B. Employee Handbook/Personnel Policy Updates
- VIII. Director's Report**
- IX. Commissioner's Comments**
- X. Upcoming Meetings and Events**
 - FMCA Aerial Fly-In – January 11th – 13th, 2022
 - FMCA Tallahassee Days – January 18th – 19th, 2022
 - FASD Legislative Forum – January 26th, 2022
 - FMCA Dodd Short Courses – January 31st – February 4th, 2022
 - Board Meeting – February 8th, 2022
 - AMCA Annual Meeting - February 28th – March 4th, 2022
 - Board Meeting – March 8th, 2022
- XI. Adjournment**