

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

This is a Public Meeting. Should any interested party seek to appeal any decision made by the Board of Commissioners with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings and that, for such purpose he may need to ensure that a record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based. Anyone who needs a special accommodation for this meeting may contact the Office Manager at 772-562-2393 at least 48 hours in advance of the meeting.