



**Regular Meeting Agenda**  
Indian River Mosquito Control District  
September 7, 2021 @ 9:05 AM

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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. Approval of Section 125 Plan Annual Premium Change Effective October 1, 2021
- VI. New Business**
  - A. Grove Place Easement (Attachment C)
  - B. Consideration of 2022 Board Meeting dates (Attachment D)
  - C. Approval of FY2021-22 Tentative Budget (Attachment E)
  - D. Approval of Surplus/Auction Items (Attachment F)
- VII. Director's Report**
- VIII. Commissioner's Comments**
  - John Beidler's Life Insurance Policy Dividends
- IX. Upcoming Meetings and Events**
  - Tentative Budget Hearing – September 14<sup>th</sup>, 2021
  - Final Budget Hearing – September 21<sup>st</sup>, 2021
  - Regular Board Meeting - October 12<sup>th</sup>, 2021
  - FMCA Annual Conference - November 15<sup>th</sup>- 18<sup>th</sup>, 2021
- X. 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.*