



Board Meeting Agenda

Indian River Mosquito Control District
November 9, 2021 @ 9:00 AM

- 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. Discussion of IRLT Impoundment Drawdowns
 - B. Fencing & Security Project Procurement (Attachment C)
 - C. Travel Reimbursement Policy (Attachment D)
 - D. Discussion of Culvert Installation Reimbursement (Attachment E)
- VI. **New Business**
 - A. Budget Amendment for Cash Balance Forward (Attachment F)
 - B. Executive Director's Merit
- VII. **Director's Report**
- VIII. **Commissioner's Comments**
- IX. **Upcoming Meetings and Events**
 - FMCA Annual Conference - November 15th- 18th, 2021
 - Board Meeting – December 14th, 2021
 - Board Meeting – January 11th, 2022
 - FMCA Dodd Short Courses – January 31st, 2022
- X. **Adjournment**