



Board Meeting Agenda

Indian River Mosquito Control District

November 8, 2022 @ 6:00 PM

- 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. Strategic Planning
 - B. Compensation Study
 - C. Evening Board Meeting Schedule
- VI. **New Business**
 - A. Policy Review – Chapter 4 Employment, Chapter 5 Safety (Attachment C)
 - B. Budget Amendment for Cash Balance Forward (Attachment D)
 - C. Florida Association of Special Districts – Membership Renewal
- VII. **Director’s Report**
- VIII. **Commissioner’s Comments**
- IX. **Upcoming Meetings and Events**
 - FMCA Annual Meeting – November 14th – 17th
 - Strategic Planning Town Hall Meeting – December 8th at 6:00 PM
 - Strategic Planning Workshop – December 15th & 16th, from 8:00 AM to 5:00 PM
 - Regular Board Meeting – December 13th at 9:00 AM
 - FMCA Dodd Short Courses – January 29th – February 2nd 2023
 - AMCA Annual Meeting – February 27th – March 3rd, 2023
- X. **Adjournment**