

**INDIAN RIVER MOSQUITO CONTROL DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
5655 41ST STREET, VERO BEACH, FL
OCTOBER 13, 2020 @ 9:00 AM**

Link to Join Zoom Meeting

<https://us02web.zoom.us/j/83847386178?pwd=cEU1eDZYZUZ0Z0g3aUFLS2lianFRQT09>

Meeting ID: 838 4738 6178 Passcode: 941102

I. CALL MEETING TO ORDER

II. APPROVAL OF SEPTEMBER 8, 2020 REGULAR MEETING MINUTES, SEPTEMBER 15, 2020 TENTATIVE BUDGET HEARING MINUTES and SEPTEMBER 29, 2020 FINAL BUDGET HEARING MINUTES (Attachment A)

III. FINANCIAL REPORT (September 1 through September 30) (Attachment B)

- A. Proposed FY 19-20 Amendments #3 (Attachment C)
- B. Operating CD rollover

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- Review of IRMCD remote meeting participation policy (Attachment D)
- Progress integrating MapVision into the District's operations (Attachment E)
- Opening of bids for generator system for District office and dry chemical building
- Procurement procedure for budgeted heavy equipment

VI. NEW BUSINESS

- Intent to issue chemical bids
- Update of Pubic Records Request policy research (Attachment F)

VII. DIRECTOR'S REPORT

- Temporary Control
- Permanent Control
- Arbovirus Surveillance
- Educational Items

VIII. COMMISSIONER COMMENTS

Mr. Lowther

- Updating of several job descriptions
- Consideration of Human Resources Director position
- Annual evaluation of Director

Ms. Broda

Mr. Vocelle

Upcoming Board Meetings

- November 10, 2020 9:00 AM
- December 8, 2020 9:00 AM

VIII. MOTION FOR ADJOURNMENT