# INDIAN RIVER MOSQUITO CONTROL DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING AGENDA 5655 41<sup>ST</sup> STREET, VERO BEACH, FL NOVEMBER 10, 2020 @ 9:00 AM

Link to Join Zoom Meeting

https://us02web.zoom.us/j/87011909269?pwd=eUFRajFiMXI1R2ZrV2tVL3U0V0dOdz09 Meeting ID: 870 1190 9269 Passcode: 455457

## I. CALL MEETING TO ORDER

- II. APPROVAL OF OCTOBER 13, 2020 REGULAR MEETING MINUTES AND REVIZED MINUTES OF SEPT. 8 (REGULAR MTG.), SEPT. 23 (RECONVENED TENTATIVE BUDGET HEARING) AND SEPT. 29 (FINAL BUDGET HEARING) (Attachment A)
- III. FINANCIAL REPORT (October 1 through October 31) (Attachment B)A. Proposed FY 20-21 Amendments #1 & #2 (Attachment C)

# IV. PUBLIC COMMENTS

## V. OLD BUSINESS

- Progress integrating MapVision into the District's operations; includes presentation by Janice Rustin (Lewis, Longman & Walker) regarding attached memo (Attachment D)
- Consideration of developing new website (Attachment E)
- Award of bid for generator system for District office and dry chemical building (Attachment F)
- Opening of chemical bids
- Consideration of 2 revised job descriptions (Attachment G)
- Update on development of Public Records Request Policy (Attachment H)
- Consideration of developing annual evaluation for Director (Attachment I)
- Update on process for increasing Board size from 3 to 5 commissioners (Attachment J)

#### VI. NEW BUSINESS

- Consideration of replacement for Director
- Status of bank signature cards

#### VII. DIRECTOR'S REPORT

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

#### VIII. COMMISSIONER COMMENTS

Mr. Lowther

Ms. Broda

Mr. Vocelle

Upcoming Board Meetings

- December 8, 2020 9:00AM
- January 12, 2021 9:05AM (after OPEB mtg.)

# VIII. MOTION FOR 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.