

**INDIAN RIVER MOSQUITO CONTROL DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
5655 41ST 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