



Board Meeting Agenda

Indian River Mosquito Control District
December 13, 2022 @ 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. Strategic Planning
 - B. Compensation Study (Attachment C)
- VI. **New Business**
 - A. Policy Review - Chapter 8 Benefits, Chapter 7 Leaves of Absence (Attachment D)
 - B. Commissioners Handbook
 - C. Chemical Bid Award (Attachment E)
 - D. Fleet Management Review Plan (Attachment F)
 - E. Bank Signatory Authority – Addition (Kirkland), Removal (Lowther)
- VII. **Director's Report**
- VIII. **Commissioner's Comments**
- IX. **Upcoming Meetings and Events**
 - Strategic Planning Workshop – December 15th & 16th, from 8:00 AM to 5:00 PM
 - OPEB Trust Meeting January 10th at 9:00 AM
 - Regular Board Meeting – January 10th at 9:05 AM
 - FMCA Annual Fly-In January 11th-13th 2023
 - FASD Quarterly Meeting – January 12th -13th 2023
 - FMCA Dodd Short Courses – January 29th – February 2nd, 2023
 - AMCA Annual Meeting – February 27th – March 3rd, 2023
 - FMCA Tallahassee Days – March 20th-21st 2023
- X. **Adjournment**