



Board Meeting Agenda

Indian River Mosquito Control District

January 14, 2025 @ 9:00 AM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Election of Officers**
- IV. Approval of the Agenda**
- V. Approval of Meeting Minutes** (Attachment A)
- VI. Financial Report** (Attachment B)
- VII. Public Comment**
- VIII. Old Business**
 - A. Legal Services – Rossway Swan Representation Agreement (Attachment C)
 - B. Employee Handbook Review (Attachment D)
 - C. Labor Relations and Employment Law Discussion
- IX. New Business**
 - A. Revised Procurement Policy Approval (Attachment E)
 - B. Award ITB 2024-08: Larvicide and Adulticide Products (Attachment F)
 - C. IRMCD 2023-2024 Annual Report (Attachment G)
 - D. Strategic Plan Update – 2024/2025 Quarter 1 (Attachment H)
 - E. Community Relations Update – 2024/2025 Quarter 1
- X. Director’s Report**
- XI. Commissioner’s Comments**
- XII. Upcoming Meetings and Events**
 - Outreach Event - Fellsmere Frog Leg Festival – January 16th-19th, 2025
 - MLK, Jr. Holiday – January 20th, 2025
 - DODD Short Courses – January 27th - 31st, 2025
 - Regular Board Meeting – February 11th, 2025, at 9:00 AM
 - Regular Board Meeting – March 11th, 2025, at 9:00 AM
 - AMCA Annual Meeting, San Juan, PR – March 3rd-7th, 2025
- XIII. Adjournment**