



Board Meeting Agenda

Indian River Mosquito Control District
February 14, 2023 @ 9:00 AM

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Approval of Meeting Minutes (Attachment A)**
- IV. **Financial Report (Attachment B)**
- V. **Public Comment**
- VI. **Old Business**
 - A. Strategic Planning – Draft Approval (Attachment C)
 - B. Compensation Study
 - C. Policy & Procedure Manual
- VII. **New Business**
 - A. OPPAGA Performance Review
 - B. Property Surplus Request – (Attachment D)
 - C. IT GAP Assessment – (Attachment E)
- D. **Director’s Report**
- VIII. **Commissioner’s Comments**
- IX. **Upcoming Meetings and Events**
 - AMCA Annual Meeting, Reno, NV – February 27th – March 3rd, 2023
 - FASD Special District’s Day, Tallahassee – March 9th, 2023
 - Board Meeting – March 14th, 2023
 - FMCA Tallahassee Days – March 20th-21st, 2023
 - UF Aquatics Short Courses, Orlando – May 15th – 18th, 2023
 - AMCA Washington Conference – May 17th- 18th, 2023
 - FASD Annual Meeting, Orlando – June 12th-15th, 2023
 - FMCA Annual Meeting, Port Charlotte – November 13th -16th, 2023
- X. **Adjournment**