



Board Meeting Agenda

Indian River Mosquito Control District

January 10, 2023 @ 9:05 AM

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Election of Officers**
- IV. **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)
- V. **Public Comment**
- VI. **Old Business**
 - A. Strategic Planning – Draft Approval (Attachment C)
 - B. Compensation Study
- VII. **New Business**
 - A. Chemical Bid Award (Attachment D)
 - B. Commissioners Bond
- C. **Director’s Report**
- VIII. **Commissioner’s Comments**
- IX. **Upcoming Meetings and Events**
 - 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**