



Board Meeting Agenda

Indian River Mosquito Control District

April 12, 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. McCullers Point aka Sand Point Impoundment Project Update (Attachment C)
 - B. Security & Fencing Project – Electrical Work (Attachment D)
- VI. **New Business**
 - A. Aerial Adulticiding Contract Renewal (Attachment E)
 - B. Policy Review - Rewarding Exceptional Suggestions (Attachment F)
 - C. MapVision Presentation – Surveillance & ULV
- VII. **Director's Report**
- VIII. **Commissioner's Comments**
- IX. **Upcoming Meetings and Events**
 - Board Meeting – May 10th, 2022 at 6:00 PM
 - Board Meeting – June 7th, 2022 at 9:00 AM
- X. **Adjournment**