

**INDIAN RIVER MOSQUITO CONTROL DISTRICT BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**5655 41<sup>ST</sup> STREET, VERO BEACH, FL**  
**January 14, 2020 @ 9:05 AM**

- I. CALL MEETING TO ORDER
- II. ELECTION OF OFFICERS (If following typical rotation = Tom Lowther-Chair, Janice Broda-Vice Chair and Buck Vocelle-Secretary/Treasurer)
- III. APPROVAL OF DECEMBER 10, 2019 MEETING MINUTES (Attachment A)
- IV. FINANCIAL REPORT (December 1 through December 31) (Attachment B)

**V. OLD BUSINESS**

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- Consideration of abandoning Water Tower electric pump station easement granted by Indian River Land Trust
- Update on City of Sebastian resolution to not allow chemicals into waterways (Attachment C)
- Update on procurement of database system
- ADDITIONAL OLD BUSINESS

**VI. NEW BUSINESS**

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- ANY NEW BUSINESS

**VI. DIRECTOR'S REPORT**

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- Temporary Control
- Permanent Control – Overview of completed and anticipated culvert and pump station work by Sherry Burroughs
- Arbovirus Surveillance – Review of 2019 by Mark Kartzinel
- Educational Items
- Auction update

**VII. COMMENTS**

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Ms. Broda

Mr. Lowther

Mr. Vocelle

Upcoming Board Meetings

- February 11, 2020 @ 9:00
- March 10, 2020 @ 9:00
- April 14, 2020 @ 9:00
- May 12, 2020 @ 9:00

Upcoming Events

- FMCA Fly-In, January 14-16, 2020 – Lee County MCD
- Tallahassee Days – January 21-22, 2020
- DODD Short Courses, February 3-7, 2020 – Gainesville

**VIII. MOTION FOR ADJOURNMENT**