



Board Meeting Agenda

Indian River Mosquito Control District
September 5th, 2023 @ 9:05 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. Aerial Services Program Review (Attachment C) Presentation – Mark Latham
 - B. OPPAGA Performance Review Update
 - C. Audit Committee- Firm Ranking
 - D. Strategic Plan Quarterly Update (Attachment D)
- VII. **New Business**
 - A. LiDAR Presentation – Todd Hingle, Daniel Long
 - B. Compensation Policy Revisions – Promotions (Attachment E)
 - C. FY 23-24 Section 125 Approval (Attachment F)
 - D. Consideration of FY 2023-2024 Meeting Dates (Attachment G)
 - E. Local Budget Amendment 2023-03, Resolution 2023-03 / State Budget Amendment 2023-02, Resolution 2023-04 (Attachment H)
 - F. Review FY2023-2024 Tentative Budget Options (Attachment I)
 - G. IRMCD RFP 2023-02 Water Quality Monitoring (Attachment J)
- VIII. **Director’s Report**
- IX. **Commissioner’s Comments**
- X. **Upcoming Meetings and Events**
 - Tentative Budget Hearing – September 12th 2023 at 5:01 PM
 - SOMM Meeting – Tomoka State Park, September 14, 2023
 - Final Budget Hearing – September 21st 2023 at 5:01 PM
 - Regular Board Meeting – October 10th 2023 at 9:00 AM
 - FASD Quarterly Meeting – Ft. Lauderdale, October 12-13, 2023
 - Regular Board Meeting – November 6th 2023 at 9:00 AM
 - FMCA Annual Meeting, Port Charlotte - November 13th -16th, 2023
 - Regular Meeting – December 12th 2023 at 9:00 AM
- XI. **Adjournment**