



Regular Meeting Agenda
Indian River Mosquito Control District
January 12, 2021 @ 9:05 AM

- I. Call to Order**
- II. Roll Call**
- III. Election of Officers**
- IV. Approval of Minutes (Attachment A)**
- V. Financial Report (Attachment B)**
- VI. Public Comment**
- VII. Old Business**
 - A. Public Records Request Policy (Attachment C)
 - B. Enterprise Database – Third Party Repository
 - C. Local Bill to Increase Board Members
 - D. Policies and Procedures for the Board (Attachment D)
- VIII. New Business**
 - A. Contract Renewal for Auditor (1 year)
 - B. Consideration of District Observed Holidays for 2021 (Attachment E)
 - C. Approval of Surplus/Auction Items (Attachment F)
- IX. Director’s Report**
- X. Commissioner’s Comments**
- XI. Upcoming Meetings and Events**
 - A. Regular Board Meetings
 - February 9th, 2021
 - March 9th, 2021
 - B. Events
 - Dodd Short Courses (Virtual) – February 1st - 5th, 2021
 - AMCA Virtual Conference – March 1st - 5th, 2021
- XII. Adjournment**

This is a Public Meeting. Should any interested party seek to appeal any decision made by the Board of Commissioners with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings and that, for such purpose he may need to ensure that a record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based. Anyone who needs a special accommodation for this meeting may contact the Office Manager at 772-562-2393 at least 48 hours in advance of the meeting.