



Board Meeting Agenda

Indian River Mosquito Control District
March 14, 2023 @ 9:00 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. Update on Compensation Study
 - B. Approval of the Final Draft of the Employee Policy Manual (Attachment C)
 - C. Update on OPPAGA Performance Review
- VII. **New Business**
 - A. Florida Medical Entomology Laboratory Presentation – Eva Buckner
 - B. Financial Audit (Attachment D)
 - C. Establishment of Parameters for Herbicide Use Policy
 - D. Methods to Increase Public Accessibility to District Board Meetings
 - E. Establishment of Day and Times of Future District Board Meetings
- VIII. **Director’s Report**
- IX. **Commissioner’s Comments**
- X. **Upcoming Meetings and Events**
 - FMCA Tallahassee Days – March 20th-21st, 2023
 - Regular Board Meeting – April 11th, 2023
 - Regular Board Meeting – May 9th, 2023
 - UF Aquatics Short Courses, Orlando – May 15th – 18th, 2023
 - AMCA Washington Conference – May 17th- 18th, 2023
 - OPEB & Regular Meeting – June 6th, 2023
 - FASD Annual Meeting, Orlando – June 12th-15th, 2023
 - FMCA Annual Meeting, Port Charlotte – November 13th -16th, 2023
- XI. **Adjournment**