



Regular Meeting Agenda

Indian River Mosquito Control District

July 13, 2021 @ 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. Draft Procurement Policy (Attachment C)
- VI. **New Business**
 - A. Draft Budget for FY2021/2022 (Attachment D)
 - B. VAB Adjustment Amendment and Resolution (Attachment E)
 - C. Employee Salary Incentives
- VII. **Director's Report**
- VIII. **Commissioner's Comments**
- IX. **Upcoming Meetings and Events**
 - Regular Board Meeting - August 10th, 2021
 - OPEB Meeting – September 7th, 2021
 - Regular Board Meeting - September 7th, 2021
 - Tentative Budget Hearing – September 14th, 2021
 - Final Budget Hearing – September 21st, 2021
 - FMCA Annual Conference - November 15th- 18th, 2021
- X. **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.