



Board Meeting Agenda

Indian River Mosquito Control District

July 12, 2022 @ 6:00 PM

- 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**
- VI. **New Business**
 - A. Draft Budget for FY2022-2023 (Attachment C)
 - B. VAB Budget Amendment and Resolution (Attachment D)
 - C. Policy Review – Compensation (Attachment E)
 - D. Strategic Plan – Request for Proposal (Attachment F)
- VII. **Director’s Report**
- VIII. **Commissioner’s Comments**
- IX. **Upcoming Meetings and Events**
 - Board Meeting – August 9th, 2022 at 9:00 AM
 - OPEB Meeting - September 6th AT 6:00 PM
 - Regular Board Meeting – September 6th at 6:05 PM
 - Tentative Budget Hearing – September 13th at 5:01 PM
 - Final Budget Hearing – September 20th at 5:01 PM
- X. **Adjournment**