



Board Meeting Agenda

Indian River Mosquito Control District

August 8, 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. OPPAGA Performance Review
 - B. Audit Committee - Firm Presentations
 - C. Aerial Services Program Review – Mark Latham
- VII. New Business**
 - A. Local Budget Amendment and Resolution (Attachment C)
 - B. Travel & Training – Policy Addendum (Attachment D)
 - C. UAS Aerial Application Services Bid Award (Attachment E)
 - D. Property Surplus Request
- VIII. Director’s Report**
- IX. Commissioner’s Comments**
- X. Upcoming Meetings and Events**
 - OPEB Meeting - September 5th 2023 at 9:00 AM
 - Board Meeting – September 5th 2023 at 9:05 AM
 - Tentative Budget Hearing – September 12th 2023 at 5:01 PM
 - Final Budget Hearing – September 21st 2023 at 5:01 PM
 - Regular Board Meeting – October 10th 2023 at 9:00 AM
 - 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**