



## Board Meeting Agenda

Indian River Mosquito Control District  
December 14, 2021 @ 9:00 AM

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- 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. Discussion of IRLT Impoundment Drawdowns
  - B. Grove Place Easement (Attachment C)
  - C. Executive Director's Merit
- VI. **New Business**
  - A. Merit Evaluation Policy (Attachment D)
  - B. Chemical Bid Opening
- VII. **Director's Report**
- VIII. **Commissioner's Comments**
- IX. **Upcoming Meetings and Events**
  - OPEB Trust Meeting – January 10<sup>th</sup>, 2021, at 1:30 PM
  - Board Meeting – January 10<sup>th</sup>, 2021, at 1:35 PM
  - FMCA Aerial Fly-In – January 11<sup>th</sup> – 13<sup>th</sup>, 2022
  - FMCA Tallahassee Days – January 18<sup>th</sup> – 19<sup>th</sup>, 2022
  - FASD Legislative Forum – January 26<sup>th</sup>, 2022
  - FMCA Dodd Short Courses – January 31<sup>st</sup> – February 4<sup>th</sup>, 2022
  - Board Meeting – February 8<sup>th</sup>, 2022
  - AMCA Annual Meeting - February 28<sup>th</sup> – March 4<sup>th</sup>, 2022
  - Board Meeting – March 8<sup>th</sup>, 2022
- X. **Adjournment**