



## Board Meeting Agenda

Indian River Mosquito Control District

February 8, 2022 @ 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. Grove Place Easement (Attachment C)
  - B. McCuller's Point (aka Sand Point Impoundment) Mitigation Project (Attachment D)
  - C. Security and Fencing Project (Attachment E)
  - D. Revize Update
  - E. Enterprise Database – Third Party Repository
  - F. Procurement – ULV Replacement Vehicle Sourcewell Contract
- VI. **New Business**
  - A. Policy Review - Solicitation and Distribution on IRMCD Property (Attachment F)
  - B. Legislative Update
  - C. Audit Timeline (Attachment G)
- VII. **Director's Report**
- VIII. **Commissioner's Comments**
  - Commissioner Lowther
    - Consideration of Night Board Meetings
  - Commissioner Broda
  - Commissioner Erpenbeck
- IX. **Upcoming Meetings and Events**
  - AMCA Annual Meeting - February 28<sup>th</sup> – March 4<sup>th</sup>, 2022
  - Board Meeting – March 8<sup>th</sup>, 2022
  - Board Meeting – April 12<sup>th</sup>, 2022
- X. **Adjournment**