



## Regular Board Meeting Agenda - AMENDED

Indian River Mosquito Control District

April 14, 2026 @ 9:00 AM

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- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Approval of Meeting Minutes (Attachment A)**
  - February 19, 2026 Special Call Meeting
  - March 5, 2026 Special Call Meeting
  - March 10, 2026 Regular Board Meeting
  - March 23, 2026 Special Call Meeting
- V. Financial Report (Attachment B)**
- VI. Public Comment**
- VII. Old Business**
  - A. Executive Director Hiring Update
- VIII. New Business**
  - A. March 2026 Bank Reconciliation (Attachment C)
  - B. Fixed Wing Larviciding Services Agreement Amendment (Attachment D)
  - C. Oyster Bar/ Beachside Subdivision Easement Discussion (Attachment E)
  - D. Employee Handbook Policy Review (Attachment F)
    - 1) Public Health License Cost
    - 2) Compensatory Time
    - 3) Sick Leave Donation
  - E. Award RFP 2026-01 HR: Compensation Study (Attachment G)
  - F. Merit Increase Approval for Senior Staff (Attachment H)
  - G. Feasibility Study (Attachment I)
  - H. Strategic Plan Quarter 2 Update (Attachment J)
  - I. Community Relations Quarter 2 Update
  - J. Science Quarter 2 Update
- IX. Director's Report**
- X. Commissioner's Comments**
- XI. Upcoming Meetings and Events**
  - AMCA Annual Washington Conference – May 12-13, 2026
  - Regular Board Meeting – May 19, 2026 at 9am
  - Regular Board Meeting – June 16, 2026 at 9am
  - FASD Annual Conference – Orlando, FL – June 7-11, 2026
  - FGFOA Annual Conference – Orlando, FL – June 13-17, 2026
- XII. Adjournment**