



Board Meeting Agenda

Indian River Mosquito Control District
June 6, 2023 @ 6:05 PM

- 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 - Review RFPs, and Evaluation Criteria (Binder)
 - C. Board Meeting Start Time
 - D. Aerial Larviciding Agreement – Amendment No. 2 (Attachment C)
- VII. New Business**
 - A. Aerial Services Program Review (Attachment D)
 - B. Draft Reimbursement Agreement with St. Lucie County MCD for Islands (Attachment E)
 - C. Procurement - IRMCD ITB 2023-03 6,000GPM Portable Diesel Trailer Mounted Pump (Attachment F)
 - D. September TRIM Public Hearings – Date Determination (Attachment G)
 - E. Procurement – Ford F150’s Larvicide (Attachment H)
- VIII. Director’s Report**
- IX. Commissioner’s Comments**
- X. Upcoming Meetings and Events**
 - FASD Annual Meeting, Orlando – June 12th-15th, 2023
 - FMCA Annual Meeting, Port Charlotte – November 13th -16th, 2023
- XI. Adjournment**