

Regular Board Meeting Minutes

Indian River Mosquito Control District
April 9, 2024 @ 9:00 AM

The Indian River Mosquito Control District Board of Commissioners held a regular meeting on April 9th, 2024, at the District Office.

Present: Anna Kirkland (Chair), Matt Erpenbeck (Vice-Chair) and Janice Broda (Secretary/Treasurer)

Visitors: Terry McGinn

Staff: Sherry Burroughs (Executive Director), Lisa Ridley (Director of Finance), Michael Hart (Director of Finance), Peter Jiang (Director of Science), Tamar Rivera (Human Resource Generalist), Kevin Kinney (IT Manager), and Johanna Avril (Community Relations Specialist)

I. **Call to Order:** Chair Kirkland called the meeting to order at 9:00 AM.

II. **Pledge of Allegiance**

III. **Approval of Meeting Minutes – March 12, 2024** (Attachment A)

Commissioner Broda made the motion to approve the March 12th, 2024, minutes. The Board unanimously approved; motion passed.

IV. **Financial Report** (Attachment B)

Commissioner Erpenbeck made the motion to accept and file the financial report for the audit. The Board unanimously approved; motion passed.

V. **Public Comment** – Terry McGinn provided public comment.

VI. **Old Business**

A. **Strategic Objectives & Performance Measures** (Attachment C)

Commissioner Erpenbeck made the motion to approve the Strategic Objectives & Performances Measures for Fiscal Year 2023-2024 and Fiscal Year 2024-2025. Commissioner Broda seconded. The Board unanimously approved; motion passed.

VII. **New Business**

A. **Public Participation Policy** (Attachment D)

***Action Item:** Staff to coordinate with Commissioner Erpenbeck to discuss items within this policy and to provide a revision at the next Board meeting.*

B. **Five-Year Capital Improvement Plan** (Attachment E)

Commissioner Erpenbeck made the motion to approve the Five-Year Capital Improvement Plan. The Board unanimously approved; motion passed.

C. Fixed Wing Aerial Larviciding Bid Award (Attachment F)

Commissioner Broda made the motion to award the Fixed Wing Aerial Larviciding Bid to Summer Agro Services, LLC. The Board unanimously approved; motion passed.

D. Social Media Discussion

Commissioner Broda made the motion to direct staff to investigate and provide cost estimate for a Facebook page. Commissioner Kirkland and Broda approved; Commissioner Erpenbeck opposed. Motion passed.

E. Information Technology Update-

Lisa provided an update on the technology improvements made for multiple projects completed by Kevin Kinney, the Districts IT Specialist.

VIII. Director's Report-

Hart presented dike repairs made to the Vista impoundment.

IX. Commissioner's Comments

Commissioner Broda – Requested and update on the Fellsmere Shrimp Farm, Sherry advised the District has no updated information to report.

Commissioner Erpenbeck – None

Commissioner Kirkland – None

X. Upcoming Meetings

- Regular Board Meeting – May 14th at 9:00 am
- Regular Board Meeting – June 4th at 9:00 am

XI. Adjournment

Commissioner Kirkland made the motion to adjourn. The Board unanimously approved; the meeting was adjourned at 10:13 AM.

Attest:



