



Board Meeting Agenda

Indian River Mosquito Control District
October 10th, 2023 @ 9:00 AM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Meeting Minutes (Attachment A)**
 - September 5, 2023 Regular Board Meeting Minutes
 - September 12, 2023 Tentative Budget Hearing Minutes
 - September 21, 2023 Final Budget Hearing Minutes
- IV. Financial Report (Attachment B)**
- V. Public Comment**
- VI. Old Business**
 - A. Fisheries Study Update – David Fuss, IRLT & Dr. Shenker, FAU
 - B. Aerial Services – Quote for Calibration Assistance (Attachment C)
 - C. OPPAGA Performance Review Discussion – Draft Resolution (Attachment D)
 - D. RFP 2023-03 Water Quality Monitoring (Attachment E)
 - E. MWI Contract Extension Request (Attachment F)
- VII. New Business**
 - A. Easement Discussion – Morgan’s Impoundment
- VIII. Director’s Report**
- IX. Commissioner’s Comments**
- X. Upcoming Meetings and Events**
 - Regular Board Meeting – November 6th, 2023, at 9:00 AM
 - FMCA Annual Meeting, Cape Coral - November 13th -16th, 2023
 - Regular Meeting – December 12th, 2023, at 9:00 AM
 - OPEB Meeting – January 9th, 2024, at 9:00 AM
 - Regular Meeting – January 9th, 2024, at 9:05 AM
 - FMCA Fly-In – January 9th-11th, 2024 at Manatee MCD
 - FASD Legislative Forum – January 22nd – 26th, 2024
 - FMCA Tallahassee Days– January 22nd – 23rd, 2024
- XI. Adjournment**