# INDIAN RIVER MOSQUITO CONTROL DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING AGENDA 5655 41ST STREET, VERO BEACH, FL March 10, 2020 @ 9:00 AM

### CALL MEETING TO ORDER

- II. APPROVAL OF February 11, 2020 MEETING MINUTES (Attachment A)
- III. FINANCIAL REPORT (February 1 through February 29) (Attachment B)
  - Preliminary presentation of FY 18-19 audit by CRI (see audit booklet)

## IV. OLD BUSINESS

- Update on FEMA items
- Intent to issue Invitation to Negotiate on enterprise database management system (Attachment C)
- Update on facility security measures (Attachment D)
- Consideration of purchase of emergency generator

### V. NEW BUSINESS

## VI. DIRECTOR'S REPORT

- Temporary Control (Attachment E)
- Permanent Control
- Arbovirus Surveillance
- **Educational Items**

## VII. COMMENTS

Ms. Broda

Mr. Lowther

Mr. Vocelle

## **Upcoming Board Meetings**

- April 14, 2020 @ 9:00
- May 19, 2020 @ 9:00
- June 9, 2020 @ 9:05 (follows OPEB Meeting)

### **Upcoming Events**

- AMCA Annual Meeting, March 16-March 20, 2020, Portland Oregon
- Washington Conference, May 12-13, 2020

VIII. MOTION FOR ADJOURNMENT