



Board Meeting Agenda

Indian River Mosquito Control District
October 12, 2021 @ 9:00 AM

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Consent Agenda** *(All items as Consent Agenda items are considered routine and non-controversial by the Board and will be approved in a single motion. There will be no separate discussion of these items. Prior to this meeting, Board members have had the opportunity to review each of these items and may request that any item be moved to an Action Item for individual consideration.)*
 - A. Approval of Minutes (Attachment A)
 - September 7th Regular Meeting
 - September 14th Tentative Budget Hearing
 - September 21st Final Budget Hearing
 - B. Financial Report (Attachment B)
- IV. **Public Comment**
- V. **Old Business**
 - A. Generator Procurement (Attachment C)
- VI. **New Business**
 - A. Florida City Gas Presentation
 - B. Attendance Policy (Attachment D)
 - C. Travel Reimbursement Policy (Attachment E)
 - D. Discussion of IRLT Impoundment Drawdowns (Attachment F)
 - E. Discussion of Culvert Installation and Reimbursements (Attachment G)
 - F. Budget Amendment (Attachment H)
- VII. **Director's Report**
- VIII. **Commissioner's Comments**
- IX. **Upcoming Meetings and Events**
 - Board Meeting - November 9th, 2021
 - FMCA Annual Conference - November 15th- 18th, 2021
 - Board Meeting – December 14th, 2021
 - Board Meeting – January 11th, 2022
 - FMCA Dodd Short Courses – January 31st, 2022
- X. **Adjournment**