



Board Meeting Agenda

Indian River Mosquito Control District

August 9, 2022 @ 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)
 - B. Financial Report (Attachment B)
- IV. **Public Comment**
- V. **Old Business**
- VI. **New Business**
 - A. State Budget Amendment and Resolution (Attachment C)
 - B. Policy Review – Personal Responsibilities/Standards of Conduct (Attachment D)
 - C. Strategic Plan – Responses Received from Request for Proposals (Attachment E)
 - D. Procurement Policy Amendment – Summary of Procurement Categories (Category 2)
- VII. **Director’s Report**
- VIII. **Commissioner’s Comments**
- IX. **Upcoming Meetings and Events**
 - OPEB Meeting - September 6th at 6:00 PM
 - Regular Board Meeting – September 6th at 6:05 PM
 - Tentative Budget Hearing – September 13th at 5:01 PM
 - Final Budget Hearing – September 20th at 5:01 PM
 - Regular Board Meeting – October 11th at 9:00 AM
 - Regular Board Meeting – November 8th at 6:00 PM
 - FMCA Annual Meeting – November 14th – 17th
 - AMCA Annual Meeting – February 27th – March 3rd, 2023
- X. **Adjournment**