



Board Meeting Agenda

Indian River Mosquito Control District

February 13, 2024 @ 9:00 AM

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Approval of Meeting Minutes** (Attachment A)
- IV. **Financial Report** (Attachment B)
- V. **Public Comment**
- VI. **Old Business**
 - A. Labor Relations Attorney Services RFP (Attachment C)
 - B. Adulticide Chemical Bid Award - Update (Attachment D)
- VII. **New Business**
 - A. Financial Audit FY2022-2023 (Attachment E)
 - B. Strategic Goals, Objectives, and Metrics (Attachment F)
 - C. Capital Vehicle Procurement Ford F-150 Update (Attachment G)
- VIII. **Director's Report**
- IX. **Commissioner's Comments**
- X. **Upcoming Meetings and Events**
 - AMCA Annual Meeting – March 4th thru March 8th, 2024
 - Regular Board Meeting – March 12th at 9:00 am
 - Anastasia Arbovirus Surveillance Workshop – March 26th thru March 28, 2024
 - Regular Board Meeting – April 9th at 9:00 am
 - AMCA Washington Conference – May 13th thru May 15th, 2024
- XI. **Adjournment**