



Board Meeting Agenda

Indian River Mosquito Control District

February 10, 2026 @ 9:00 AM

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Approval of the Agenda**
- IV. **Approval of Meeting Minutes (Attachment A)**
 - December 22, 2025 Special Call Meeting
 - January 8, 2026 Regular Meeting
- V. **Financial Report (Attachment B)**
- VI. **Public Comment**
- VII. **Old Business**
 - A. Executive Director Employment Contract
- VIII. **New Business**
 - A. Merit Policy (Attachment C)
 - B. RFP Compensation Study Approval (Attachment D)
 - C. UAS Program Update
- IX. **Director's Report**
- X. **Commissioner's Comments**
- XI. **Upcoming Meetings and Events**
 - Regular Board Meeting – March 10th, 2026
 - AMCA Annual Meeting – March 22nd-27th, 2026
- XII. **Adjournment**