



Board Meeting Agenda

Indian River Mosquito Control District

January 8, 2026 @ 9:05 AM

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Election of Officers**
- IV. **Approval of the Agenda**
- V. **Approval of Meeting Minutes** (Attachment A)
 - December 11, 2025 Regular Meeting
 - December 22, 2025 Special Call Meeting
- VI. **Financial Report** (Attachment B)
- VII. **Public Comment**
- VIII. **Old Business**
 - A. Executive Director Employment Contract
 1. Contract (Attachment C)
 2. Key Performance Indicators (Attachment D)
 - B. Conflict of Interest Form 8B (Attachment E)
- IX. **New Business**
 - A. Strategic Plan Update – 2025/2026 Quarter 1 (Attachment F)
 - B. Community Relations Update – 2025/2026 Quarter 1
 - C. Educational Fund Reimbursement Approval
- X. **Director’s Report**
- XI. **Commissioner’s Comments**
- XII. **Upcoming Meetings and Events**
 - FASD Legislative Forum – January 13th -15th, 2026
 - Fellsmere Frog Leg Festival – January 15th – 18th, 2026
 - DODD Training, Gainesville – January 26th-30th, 2026
 - Regular Board Meeting – February 10th, 2026
- XIII. **Adjournment**