



## Regular Board Meeting Agenda

Indian River Mosquito Control District

March 10, 2026 @ 9:00 AM

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- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Approval of Meeting Minutes (Attachment A)**
  - February 6, 2026 Special Call Meeting
  - February 10, 2026 Regular Meeting
- V. Financial Report (Attachment B)**
- VI. Public Comment**
- VII. Old Business**
  - A. Merit Policy Revision (Attachment C)
- VIII. New Business**
  - A. Financial Audit FY 2024-2025 (Attachment D)
  - B. January 2026 Bank Reconciliation (Attachment E)
  - C. February 2026 Bank Reconciliation and Monthly State Reports (Attachment F)
  - D. Aerial Larviciding Contract Renewal (Attachment G)
  - E. Aerial Adulticiding Contract Renewal (Attachment H)
  - F. Local and State Budget Amendment, Resolution No. 2026-002 & 2026-003 (Attachment I)
  - G. ADA Discussion
  - H. Executive Director Interview Questions (Attachment J)
- IX. Director's Report**
- X. Commissioner's Comments**
- XI. Upcoming Meetings and Events**
  - AMCA Annual Meeting – March 22<sup>nd</sup>-27<sup>th</sup>, 2026
  - Special Board Meeting – March 30<sup>th</sup>, 2026 at 9am
  - Special Board Meeting – March 31<sup>st</sup>, 2026 at 9am
  - Regular Board Meeting – April 14<sup>th</sup>, 2026 at 9am
- XII. Adjournment**