

**REGULAR MEETING AGENDA
FLORIDA KEYS MOSQUITO CONTROL DISTRICT
FEBRUARY 21, 2017 1:00 PM**

**FKMCD MARATHON OFFICE
503 107TH ST. MARATHON, FL**

1. CALL TO ORDER

2. ROLL CALL

3. COMMUNITY INPUT

The Board adheres to, and conducts each meeting in accordance with, Robert's Rules of Order. Presentations to the Board are limited to three (3) minutes for each individual speaker and five (5) minutes for the representative of a designated group. Transfer of time between individuals and/or groups is not permitted. Letters submitted to any Commissioner, the Executive Director, Executive Assistant, or any other District employee during a Board meeting will be placed into the record but will not additionally be read into the record at the meeting.

The Board welcomes public input but also must maintain order. Thus, community input is not a time for open dialogue between the Board and the speaker. Speakers should direct their comments to the Board and not to District staff or other audience members. Speakers should not expect Commissioners or staff to answer or respond to questions during community input. If appropriate, the Board may request the issue be added as a discussion item at a future District Board meeting.

4. APPROVAL OF AGENDA

5. CONSENT AGENDA

All items listed as consent agenda items are considered routine and non-controversial by the FKMCD Board and will be approved by 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. **MINUTES** of the January 17, 2017 Regular meeting
- b. **FINANCIAL REPORTS**
 - i. **BUDGET ANALYSIS** through December 2016 and January 2017
 - ii. **DISTRICT FINANCES** through the date of the meeting
 - iii. **CASH DISBURSEMENTS** approved for payment, subject to the verification of the Secretary-Treasurer, as well as Commissioners' expenses to the next board meeting.
- c. **Budget Amendment 3**
- d. **Resolution 2017-01 "Agenda Language"**

6. ATTORNEY'S REPORT

7. DIRECTOR'S REPORT

8. ITEMS FOR BOARD DISCUSSION

- a. **Commissioner 2017 Conference Schedule**

9. ITEMS FOR BOARD REVIEW AND ACTION

- a. **Resolution 2017-02 "Facsimile Signatures" (Leal)**
- b. **Resolution 2017-03 "Opposing Reduction in Judgeships" (Leal)**

- c. **FMLA policy** (Leal)
- d. **Harassment policy** (Leal)
- e. **Audit Committee Charter** (Leal)

10. GOOD OF THE ORDER

11. MEETING ADJOURNED