

Budget Workshop Minutes

Florida Keys Mosquito Control District

Marathon Office
503 107th Street
Marathon, FL 33050

July 16, 2019, 1:30 pm (approx.)

The Board of Commissioners of the Florida Keys Mosquito Control District held a Budget Workshop on July 16, 2019.

Present Were: Phillip Goodman, Chairman; Dr. Stan Zuba, Vice Chair; Tom McDonald, Commissioner; Jill Cranney-Gage, Commissioner; Andrea Leal, Executive Director; Dirk Smits, Board Attorney; Brandon Pinder, Secretary/Treasurer was absent;

Employees Present Were: Mikki Coss, Director of Operations; Joshua Kogut, Director of Aerial Operations; Bruce Holden, Finance Director; Beth Ranson, Public Education Information Officer; Chrissy Bloxom, Executive Assistant; Michael Behrend, Insurance and Human Resource Coordinator.

Invited Guests Present: None

Roll Call: All Commissioners were present except Commissioner Pinder

Approval of Agenda: The agenda was *unanimously* approved by the Board

Community Input: None

Chairman Goodman stated that this workshop has been called to discuss the Budget for the Fiscal Year 2019-2020.

Discussion: Director Leal explained that the budget presented today was adjusted to set funds aside for future aircraft purchases. She stated that there will be additional cost savings available within the budget as we move towards the budget hearings.

Bruce Holden, Finance Director, recommended setting the maximum millage rate at .5012. Mr. Holden discussed the changes in the budget since the June workshop. He discussed the three issues that had the most effect on the budget, the budget process moving forward, and reducing costs on future budget iterations throughout the summer.

Michael Behrend, Insurance and HR Coordinator, briefed the Board on the claims from Hurricane Irma. Mr. Holden, Finance Director, presented the Board with a letter that he received, from a concerned citizen, in reference to eradicating iguanas. Chairman Goodman recognized that the letter was sent as a compliment to mosquito control. He believes the agency, who should handle the iguanas, is the Fish & Wildlife Conservation Commission.

Adjourn: There being no further business to come before the Board the workshop was adjourned.

Respectfully submitted,

Andrea Leal
Executive Director

Board of Commissioners
Florida Keys Mosquito Control District

Phillip L. Goodman, Chairman

Brandon Pinder, Secretary-Treasurer

For additional information, please refer to www.keysmosquito.org.