

## Budget Workshop Minutes

### Florida Keys Mosquito Control District

Marathon Office  
503 107<sup>th</sup> Street  
Marathon, FL 33050

**August 18, 2020 2:30 pm (approximate)**

The Board of Commissioners of the Florida Keys Mosquito Control District held a Budget Workshop virtually on August 18, 2020 at the FKMCD Marathon office.

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

***Employees Present Were:*** Mikki Coss, Director of Operations; Joshua Kogut, Director of Aerial Operations; Bruce Holden, Finance Director; Chad Huff, Public Education Information Officer; Chrissy Bloxom, Executive Assistant; Michael Behrend, Director of Human Resources; Tony Nunez; Chief Technology Officer

***Invited Guests Present:*** None

***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 2020-2021.

***Discussion:***

Bruce Holden, Finance Director, presented the Board with two potential budgets for fiscal year 2020-2021. The first budget represented a worst case cash scenario for the District, whereas the second budget removed salary increases and \$200,000 OPEB funding while using a max millage. The second budget represented a best case cash scenario.

Mr. Holden further detailed additional savings and expenditures that had been updated since the July budget workshop.

After additional discussion on future District expenses, the Board recommended for Mr. Holden to move forward with the second scenario of the budget presented.

Chairman Goodman mentioned that the tentative budget hearing will be held September 15, 2020 virtually at 5:05pm and the final budget hearing will be held virtually on September 22, 2020 at 5:00pm.

***Good of the Order:*** None

***Adjourn:*** There being no further business to come before the Board, the meeting was adjourned.

*Respectfully submitted,*

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*Andrea Leal*  
*Executive Director*

*Board of Commissioners  
Florida Keys Mosquito Control District*

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*Phillip L. Goodman, Chairman*

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*Brandon Pinder, Secretary-Treasurer*

*For additional information, please refer to [www.keysmosquito.org](http://www.keysmosquito.org).*