

Regular Meeting Minutes

Florida Keys Mosquito Control District

Marathon Office
503 107th Street
Marathon, FL 33050

December 11, 2020 3:00 pm (approximate)

The Board of Commissioners of the Florida Keys Mosquito Control District held a Regular Meeting on December 11, 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, Commissioner; Andrea Leal, Executive Director; Gaelan Jones, Board Attorney.

Employees Present Were: Bruce Holden, Director of Finance; Joshua Kogut, Director of Aerial Operations; Chad Huff, PEIO; Chrissy Bloxom, Executive Assistant; Tony Nunez, Chief Technology Officer.

Invited Guests Present: None.

Community Input: None.

Approval of Agenda: Gaelan Jones, Board Attorney, requested to include, as item 9c, Resolution No. 2020-07. A motion was made by Commissioner Cranney, seconded by Commissioner Zuba and passed unanimously to include item 9c. A motion was made by Commissioner Cranney, seconded by Commissioner Zuba and passed unanimously to approve the amended agenda. A motion was made by Commissioner Zuba, seconded by Commissioner Cranney and passed unanimously to approve the Consent Agenda.

Attorney's Report: Gaelan Jones, Board Attorney, provided an update on the status of the current negotiations involving the City of Key West. Mr. Gaelan recommended to include Monroe County in the litigation. The Board agreed to include the county.

Director's Report: Executive Director Andrea Leal updated the Board on FKMCD Operations, the upcoming educational webinar for the Oxitec project. It will be held on December 17, 2021 and it is titled "What's in the Box". Director Leal discussed Dengue and West Nile cases in Miami. Chairman Goodman discussed the operation reports provided by FKMCD staff members.

Items for Board Discussion: None

Items for Board Review and Action:

9a.) Schedule January Meeting Date – Director Leal advised the Board that December was the last scheduled meeting. The Board set the next meeting date for January 19, 2020 beginning at 1pm.

9b.) Holiday Policy – Director Leal referenced the previous discussion held during the November workshop. A motion was made by Commissioner Zuba, seconded by Commissioner McDonald, and passed unanimously to approve the Holiday Policy after removing the statement "In addition to the above designated holidays, the Board of Commissioners, in its sole discretion, may grant other special holidays during the course of the year".

9c.) Resolution 2020-07 – Gaelan Jones, Board Attorney, advised the Board of the urgency to approve the motion during the December meeting. A motion was made by Commissioner Cranney, seconded by Commissioner Zuba and passed unanimously to approve Resolution 2020-07

Good of the Order:

- The Commissioners thanked FKMCD staff for their hard work and wished everyone a happy holiday.
- Chairman Goodman discussed live streaming FKMCD meetings.
- Chairman Goodman requested that the attorneys provide the District with a copy of the enabling legislation with the recent updates.
- Director Leal announced that the Biggest Loser contest earned \$360.00, which was donated to the local food bank.

There being no further business to come before the Board the meeting 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.