

Regular Meeting Minutes

Florida Keys Mosquito Control District

Marathon Office
503 107th Street
Marathon, FL 33050

July 21, 2020 2:00 pm (approximate)

The Board of Commissioners of the Florida Keys Mosquito Control District held a Regular Meeting on July 21, 2020 via virtual meeting 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; Dale Coburn, Board Attorney.

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

Invited Guests Present: None

Community Input: 7 Organizations and 13 residents spoke on Item 9b. Oxitec Investigational Agreement.

Approval of Agenda: With no changes to the agenda it was unanimously approved. *A motion was made by Commissioner Cranney-Gage, seconded by Commissioner Pinder and passed unanimously* to approve the Consent Agenda.

Attorney's Report: Dale Coburn, Board Attorney, had no report.

Director's Report: Executive Director Leal updated the Board on the locally acquired dengue cases in the Key Largo area. She gave an update on treatments of areas. Director Leal updated the Board on current operations. She gave a brief update on the West Nile cases in Miami. Commissioner Cranney-Gage discussed the appearance of the new helicopters.

Items for Board Discussion:

8a.) Robert Rule of Order 12th Edition – Chairman Goodman discussed the rules of order of the mosquito board meetings. He stated that the 12th edition, of Robert Rule of Order, will be released in September. Chairman Goodman stated that there are some changes that could affect the order of business for mosquito control meetings.

8b.) Policy for Compensation for Public Emergency Response Work – Executive Director clarified the details of other agencies pay plans. Director Leal detailed the FKMCD's pay plan. After some discussion, Chairman Goodman requested Director Leal to bring back a proposal of a plan to the Board next month.

Items for Board Review and Action:

9a.) Set Maximum Millage Rate – Bruce Holden, Finance Director, recommended setting the millage rate at .4508, which is a 4.5% increase over rollback. *A motion was made by Commissioner McDonald, seconded by Commissioner Pinder and approved unanimously* to approve the .4508 millage rate.

9b.) Oxitec Investigational Agreement – *A motion was made by Commissioner McDonald, seconded by Commissioner Cranney-Gage, to move forward with agreement. After some discussion, the motion was withdrawn by Commissioner McDonald and Commissioner Cranney-Gage. A motion was made by Commissioner Zuba, seconded by Commissioner Pinder and passed unanimously* to postpone the vote of agreement until the August meeting.

Good of the Order:

- Chairman Goodman discuss next month meeting schedule. It was decided to hold an Audit Committee Meeting, a Budget Workshop and the Regular Meeting beginning at 2pm.

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.