

Regular Meeting Minutes

Florida Keys Mosquito Control District

Marathon Office
503 107th Street
Marathon, FL 33050

May 19, 2020 2:00 pm (approximate)

The Board of Commissioners of the Florida Keys Mosquito Control District held a Regular Meeting on April 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; Dirk Smits, 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: Two residents spoke on GM mosquitoes.

Approval of Agenda: Hearing no changes the agenda 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: Dirk Smits, Board Attorney, reported that he is still waiting for verification of legislation from Tallahassee. He had nothing further to report.

Director's Report: Executive Director Leal updated the Board on mosquito borne diseases in Florida, FKMCD Operations and Human Resources. She gave an update on the BG Counters. Director Leal discussed the online summits that she has completed.

Items for Board Discussion: None

Items for Board Review and Action:

9a.) Appointment of Career Service Council Representative – Andrea Leal, Executive Director, introduced Mr. Stephen Hammond, as the new appointment for the Career Service Representative position. *A motion was made by Commissioner Pinder, seconded by Commissioner McDonald and passed unanimously* to appoint Stephen Hammond as the Career Service Representative.

9b.) Schedule Tentative and Final Budget Hearings – Bruce Holden, Finance Director, advised the Board of the available dates to schedule each hearing. The tentative hearing is scheduled for September 15, 2020 at 5:05pm and the final hearing is scheduled for September 22, 2020 at 5:05pm. *A motion was made by Commissioner McDonald, seconded by Commissioner Pinder and passed unanimously* to approve the dates of the hearings.

Good of the Order:

- Bruce Holden advised the Board that he will get the financial statements to each member in the next couple of weeks.
- Commissioner Cranney-Gage asked the Director when the office staff will return to working in the office. Director Leal advised her it would be in the next couple of weeks.
- Chairman Goodman discussed scheduling a workshop for June. Director Leal mentioned that there will be a budget workshop, an additional workshop which will be announced at a later time and the regular meeting held during the month of June.

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.