

Tentative Budget Hearing Minutes

Florida Keys Mosquito Control District

Marathon Office
503 107th Street
Marathon, FL 33050

September 15, 2020, 5:05 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held a Tentative Budget Hearing on September 15, 2020 via virtual meeting at the FKMCD Marathon office.

Present Were: Phillip Goodman, Chairman; Dr. Stanley Zuba, Vice Chair; Brandon Pinder, Treasurer; Tom McDonald, Commissioner; Jill Cranney-Gage, Commissioner; Andrea Leal, Executive Director; Dale Coburn, 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; Tony Nunez, IT Specialist.

Invited Guests Present: None

1.) Roll Call: All Commissioners were present.

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

3.) Purpose of Meeting: Chairman Goodman stated that the purpose of this meeting is to hold the first public hearing on the FKMCD Proposed Millage Rate and Tentative Budget for the Fiscal Year 2020-2021.

4.) Community Input: None

5.) FY 2020/2021 Tentative Budget Discussion:

a. Discuss and Adopt the Tentative Millage Rate for the 2020-2021 Fiscal Year

1. Executive Director Leal explained that due to unforeseen costs, the District is not in the same position as it was when the maximum millage rate was set. She thanked the finance team for their hard work.

2. Bruce Holden, Finance Director, discussed the changes made after the August meeting. Mr. Holden proposed maintaining the millage rate of .4508, which was proposed in August. *A motion was made by Commissioner Pinder, seconded by Commissioner Zuba and passed unanimously to adopt the tentative millage rate of .4508.*

b. Discuss and Adopt the Tentative Budget for the 2020-2021 Fiscal Year

1. *A motion was made by Commissioner Pinder, seconded by Commissioner Cranney-Gage and passed unanimously to adopt the tentative budget of \$19,920,851.00 in expenditures.*

7.) Good of the Order:

* None

Adjourn: 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.