

Regular Meeting Minutes

Florida Keys Mosquito Control District

Marathon Office
503 107th Street
Marathon, FL 33050

September 22, 2020 3:00 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held a Regular Meeting on September 22, 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 and Dale Coburn, Board Attorney's.

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: None.

Approval of Agenda: The agenda was *unanimously* approved by the Board. *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, advised the Board of available options concerning the previous Key West property that FKMCD occupied.

Director's Report: Executive Director Andrea Leal updated the Board on the locally acquired dengue cases in the Key Largo area. Director Leal discussed the total amount of confirmed cases, FKMCD Operations and the upcoming Oxitec webinars that are scheduled.

Items for Board Discussion:

9a.) Navy Contract Update – Mikki Coss, Director of Operations, updated the Board on the operations performed at the Navy base, since the start of the contract. Ms. Coss discussed the total number of completed fog truck missions, aerial missions and the total number of larval inspections completed. She discussed the communication with the Naval Entomological Center of Excellence, who are very happy with the FKMCD service and staff members. The contract has been renewed for another year.

Items for Board Review and Action:

10a.) Increase in Value for Asset Capitalization – Bruce Holden, Finance Director, discussed increasing the value of assets. *A motion was made by Commissioner Cranney-Gage, seconded by Commissioner McDonald and passed unanimously* to approve the increase in value.

10b.) Retiree Buyout – Bruce Holden, Finance Director, advised the Board that there is a retiree interested in the buyout option. *A motion was made by Commissioner Zuba, seconded by Commissioner McDonald, and passed unanimously* to approve the buyout option.

Good of the Order:

- Chairman Goodman discussed the October meeting schedule. There will be a Retiree Healthcare Meeting, an Audit Committee Meeting and the Regular Meeting starting at 2pm.
- Chairman Goodman discussed the new Robert Rules of Order that have been published.

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.