

Regular Meeting Minutes

Florida Keys Mosquito Control District

Marathon Office
503 107th Street
Marathon, FL 33050

January 11, 2022 2:30 pm (approximate)

The Board of Commissioners of the Florida Keys Mosquito Control District held a Regular Meeting on January 11, 2022 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; Dale Coburn, Board Attorney.

Employees Present Were: Bruce Holden, Director of Finance; Michael Behrend, Director of Human Resources; Chad Huff, PEIO; Deanna Darias, Executive Assistant; Larry Hribar, Director of Research; 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, seconded by Commissioner Zuba and passed unanimously* to approve the consent agenda.

Attorney's Report: Dale Coburn, Board Attorney, advised the Board on the status of the cyber-attack insurance claim with PGIT and that the insurance adjuster stated they will not be reconsidering our request to negotiate or mediate at this time. Mr. Coburn suggested we send out a demand letter for payment including a draft complaint; they will also continue trying to negotiating with the insurance company. The board approved this request.

Director's Report: Executive Director Andrea Leal reviewed the Annual Operations Reports which reflected our goal of increasing larvicide missions while the adulticide missions continue to decrease. She discussed the Brave Wilderness show we are hosting that is focusing on bite reactions which will be presented on You Tube as well as Leadership Monroe that will be held on Feb. 18th here in our Marathon office. Director Leal advised we will not be attending the FMCA Fly-In due to Covid concerns but will still be participating virtually. The District also cancelled our travel plans for Tallahassee Days, which FMCA ultimately decided to cancel entirely. We will be taking future travel day by day. Director Leal reviewed the FMCA Sustaining Government Dues Restructuring for the 2022 year and the changes that were made within the program and the FDACS Rule-Making Workshop.

2022 Election of FKMCD Officers:

Commissioner McDonald nominated Chairman Goodman, seconded by Commissioner Zuba, as Board Chair, with no other nominations Chairman Goodman moved that nominations be closed. After a roll call vote, it was unanimously approved.

Commissioner McDonald nominated Commissioner Zuba as Vice-Chair, seconded by Commissioner Cranney, with no other nominations, Chairman Goodman moved that nominations be closed. After a roll call vote, it was unanimously approved.

Chairman Goodman nominated Commissioner McDonald as Secretary/ Treasurer, seconded by Commissioner Cranney, with no other nominations, Chairman Goodman moved that nominations be closed. After a roll call vote, it was passed with a 4-1 vote, with Commissioner McDonald voting no.

Items for Board Discussion:

10a.) Financial Reports – Bruce Holden, Director of Finance, discussed year-to-year comparisons, expenditures, and the payment to the City of Key West and stated that overall we are in a good place with the budget. A motion was by Commissioner Cranney, seconded by Commissioner Pinder and passed unanimously to accept the financial reports for December 2021.

Items for Board Review and Action:

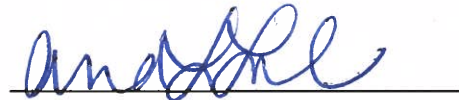
10b.) Salary Exempt Employee Policy – Michael Behrend, Director of Human Resources advised the Board nothing has changed regarding the policy that we have discussed in the previous meetings and the Salary Exempt Employee Policy has been added as a policy. A motion was made by Commissioner Pinder, seconded by Commissioner Cranney and passed unanimously to accept the Salary Exempt Employee Policy. After a roll call vote, it was unanimously approved.

Good of the Order:

- Chairman Goodman discussed the next meeting of the Board to be held on February 15, 2022 at 1pm and advised the Board there would be an Audit Committee Meeting, Regular Meeting and a Social Media Workshop.

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

Respectfully submitted,

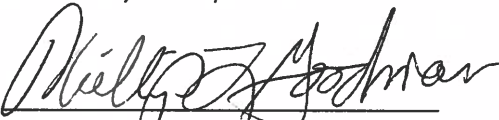


Andrea Leal

Executive Director

Board of Commissioners

Florida Keys Mosquito Control District



Phillip L. Goodman, Chairman



Thomas McDonald, Secretary-Treasurer

For additional information, please refer to www.keysmosquito.org.