

Regular Meeting Minutes

Florida Keys Mosquito Control District

Marathon Office
503 107th Street
Marathon, FL 33050

May 10, 2022 2:42 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held a Regular Meeting on May 10, 2022 at the FKMCD Marathon office.

Present Were: Phillip Goodman, Chairman; Tom McDonald, Secretary/Treasurer; Jill Cranney, Commissioner; Brandon Pinder, Commissioner; Andrea Leal, Executive Director; Dale Coburn, Board Attorney. Dr. Stanley Zuba, Vice-Chair was present via telephone.

Employees Present Were: Mikki Coss, Director of Operations; Bruce Holden, Director of Finance; Josh Kogut, Director of Aerial Operations; Chad Huff, Public Education & Information Officer; Rochele Miller, Purchasing Agent; Deanna Darias, Executive Assistant; Tony Nunez, Chief Technology Officer.

Invited Guests Present: None.

Community Input: None.

Approval of Agenda: Chairman Goodman asked the Board if there were any corrections or additions to the agenda, having none, the agenda was unanimously approved. A motion was made by Commissioner Cranney, seconded by Commissioner McDonald and passed unanimously to approve the Consent Agenda. A motion was made by Chairman Goodman, seconded by Commissioner Cranney and passed unanimously to approve Commissioner Zuba to participate in the Regular Meeting via telephone.

Attorney's Report: Dale Coburn, Board Attorney, provided the Board with an update regarding the Cyber Insurance Reimbursement with the insurance carrier, PGIT. Mr. Coburn is working on the mediation and has started negotiations with PGIT and at this time they are awaiting a date for the mediation, which is tentative for August.

Director's Report: Andrea Leal, Executive Director, reviewed the operations summary and explained that mosquito numbers were higher than the historical average in the Lower Keys in April. We have not completed any aerial adulticide missions at this time, but we have conducted four (4) truck adulticide missions in April. One aerial liquid larvicide mission was conducted in April over Key West and we have our liquid larvicide trucks on the ground ready to go. We have Larva sonic traps in one of the Upper Keys Hotspots and we are monitoring the numbers in that trap and we are doing source reduction in the other two locations. The FKMCD-Oxitec project received FDACS approval on May 4, 2022 and the release boxes are being placed this week, which means we will start seeing the mosquitoes hatching and moving about in the next 2-3 weeks. Director Leal gave a virtual presentation to the Florida Coordinating Council on Mosquito Control on May 3, 2022, detailing our plans and the progress of the Oxitec project. The next FKMCD-Oxitec Webinar is scheduled for May 25, 2022 at 5pm and they will be discussing the upcoming projects for this year.

Items for Board Discussion: None

Items for Board Review and Action:

9a.) Financial Reports – Bruce Holden, Director of Finance, spoke about the Local Fund account and where we are year to date, we have been running about \$500,000 behind due to the payment to the City of Key West in November, with making the \$350,000 payment last April this is almost balancing out and we are coming in almost equal for expenses year over year. Mr. Holden briefly reviewed the

District Finances and Cash Disbursements. *A motion was made by Commissioner McDonald, seconded by Commissioner Cranney and passed unanimously to accept the financial reports for April 2022. After a roll call vote, it was unanimously approved.*

9b.) Approval of the 2020-2021 Audit –Bruce Holden, Director of Finance, advised that if the Audit is approved today he will submit it to the state by the end of the week, and he will write a comment back on the auditors finding and will work with Mr. Hill to finalize all details. *A motion was made by Commissioner McDonald, seconded by Commissioner Cranney and passed unanimously to approve the 2020-2021 Audit. After a roll call vote, it was unanimously approved.*

9c.) Set the Tentative Budget and Final Budget Hearing Dates – Bruce Holden, Director of Finance, discussed the budget hearing dates set by the Monroe County School Board and Monroe County government. After some discussion, the FKMCD tentative budget hearing was scheduled for September 13, 2022 at 5:05pm. The FKMCD final budget hearing was scheduled for September 20, 2022 at 5:05pm. *A motion was made by Commissioner Pinder and seconded by Commissioner Cranney, and passed unanimously to approve the hearing dates. After a roll call vote, it was unanimously approved.*

Good of the Order:

- Chairman Goodman discussed the June meetings. There will be a Budget Workshop and the Regular Meeting beginning at 1:00pm.

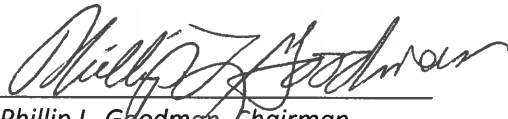
There being no further business to come before the Board the meeting was adjourned.

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.