

**MINUTES
FLORIDA KEYS MOSQUITO CONTROL DISTRICT**

**REGULAR MEETING
April 19, 2016
FKMCD MARATHON OFFICE
503 107TH ST, MARATHON, FL**

The Board of Commissioners of the Florida Keys Mosquito Control District held a Regular Meeting on April 19, 2016.

PRESENT WERE: Phil Goodman, Chairman; Steve Smith, Commissioner; Jill Cranney-Gage, Commissioner; Bill Shaw, Commissioner; Michael Doyle, Executive Director; and Dirk Smits, Board Attorney's office.

EMPLOYEES PRESENT WERE: Bruce Holden, Financial Director; Beth Ranson, PEIO; Tammy Hollander, Executive Assistant; Andrea Leal, Operations Director

GUESTS PRESENT: none

COMMUNITY INPUT: The board asked that anyone present to speak regarding the GM mosquito issue please wait and give their comments during the following Workshop. Anyone having comments on agenda items could speak now, but there were none.

APPROVAL OF AGENDA: A motion was made by Commissioner Smith, seconded by Commissioner Cranney-Gage, and passed unanimously to add item 10g to the agenda (see below). Due to this being a new agenda item, the opportunity for public comment on this topic was offered. One attendee spoke up regarding his opposition to anyone outside of Key Haven taking part in the vote. Another attendee voiced her concern about how the question would be worded on the ballot.

Andrea Leal informed the board that we need to remove item 10f "Finalize approval of Big Coppitt site plans" because that information is not ready at this time.

A motion was made by Commissioner Shaw, seconded by Commissioner Cranney-Gage, and passed unanimously to bulk items 5, 6a-c, 10b-e.

A motion was made by Commissioner Cranney-Gage, seconded by Commissioner Shaw, and passed unanimously to approve the agenda.

APPROVAL OF MINUTES: Approved in bulk vote.

APPROVAL OF FINANCIAL REPORTS: Approved in bulk vote.

ATTORNEY'S REPORT: A motion was made by Commissioner Cranney-Gage, seconded by Commissioner Smith, and passed unanimously to bulk items 10b-e.

DIRECTOR'S REPORT: Michael Doyle, Executive Director addressed the Board regarding the Operations/Budget, Aerial operations, Fieldseeker, *Aedes Albopictus*, Out of District travel, current research projects and AI Summit updates. Bill Sprague gave a brief update on the Big Coppitt project.

ITEMS FOR BOARD DISCUSSION - none

ITEMS FOR BOARD REVIEW AND ACTION

Item 10a “Approval of Special Rules of Order for today’s SIT Workshop” – Board Attorney Dirk Smits went over the rules for those in attendance. After each speaker, the board will have an opportunity to ask questions. Following all presentations, written questions from the general public will be asked of the panelists. Following this portion, other general questions from the group will be allowed. *A motion was made by Commissioner Smith, seconded by Commissioner Cranney-Gage, and passed unanimously* to approve the rules. The rules will be included as part of the meeting records.

Item 10b “Resolution 2016-01 Consent Agenda” – Approved in bulk vote.

Item 10c “Vernis and Bowling Contract” – Approved in bulk vote.

Item 10d “Rejection of Bid RFP 2016-02 Fyfanon” – Approved in bulk vote.

Item 10e “City of Key West Proposed Resolutions for lease of 5224 College Road property” - Approved in bulk vote.

Item 10f “Finalize approval of Big Coppitt site plans” – removed from the agenda

Item 10g “Add GM Mosquito issue to primary election ballot for Key Haven residents” – *A motion was made by Commissioner Smith, seconded by Commissioner Cranney-Gage, and passed unanimously* to add a question regarding the GM mosquito to the primary election ballot for residents of Key Haven. Staff and board attorney will draft the question and bring it to the May board meeting. Anyone with suggestion on the wording can send it to Tammy Hollander.

GOOD OF THE ORDER – Kenny Vail was recognized as the Employee of the Quarter. Chairman Goodman stated that he wanted the board to revisit the live streaming of meetings and to add this to the May agenda.

MEETING ADJOURNED

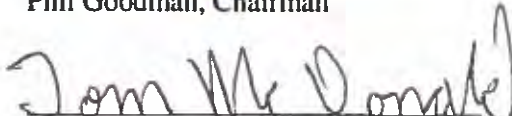
There being no further business to come before the meeting was adjourned.

Respectfully submitted,


Michael S. Doyle
Executive Director

Board of Commissioners
Florida Keys Mosquito Control District


Phil Goodman, Chairman


Tom McDonald, Secretary-Treasurer

For more specific information or detail of meeting, please refer to the digital recording of the meeting at www.keysmosquito.org.