

## **REGULAR MEETING AGENDA**

**FLORIDA KEYS MOSQUITO CONTROL DISTRICT  
APRIL 19, 2016 - 2:00 PM**

**FKMCD MARATHON OFFICE  
503 107<sup>TH</sup> STREET, MARATHON, FL**

- 1. INVOCATION AND SALUTE TO THE FLAG**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. COMMUNITY INPUT**
- 5. MINUTES** of the March 15, 2016 Regular meeting to approve.
- 6. FINANCIAL REPORTS**
  - a. **BUDGET ANALYSIS** through March 2016
  - b. **DISTRICT FINANCES** through the date of the meeting
  - c. **CASH DISBURSEMENTS** approved for payment, subject to the verification of the Secretary-Treasurer, as well as Commissioners' expenses to the next board meeting.
- 7. ATTORNEY'S REPORT**
- 8. DIRECTOR'S REPORT**
- 9. ITEMS FOR BOARD DISCUSSION**
- 10. ITEMS FOR BOARD REVIEW AND ACTION**
  - a. Approve of Special Rules of Order for today's SIT Workshop (Goodman)
  - b. Resolution 2016-01 "Consent Agenda" (Smits)
  - c. Vernis & Bowling contract (Smits)
  - d. Rejection of Bid RFP 2016-02 "Fyfanon" (Holden)
  - e. City of Key West Proposed Resolutions for lease of 5224 College Road property (Doyle)
  - f. Finalize approval of Big Coppitt site plans (VE items) (Leal)
- 11. GOOD OF THE ORDER**
- 12. MEETING ADJOURNED**