

**MINUTES
FLORIDA KEYS MOSQUITO CONTROL DISTRICT**

**REGULAR MEETING
August 16, 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 August 16, 2016.

PRESENT WERE: Phil Goodman, Chairman; Jill Cranney-Gage, Commissioner; Bill Shaw, Commissioner; Tom McDonald, Secretary/Treasurer; Michael Doyle, Executive Director; and Dirk Smits and Dale Coburn, Board Attorneys.

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

INVITED GUESTS PRESENT: none

A motion was made by Commissioner Shaw, seconded by Commissioner Cranney-Gage to allow Commissioner Smith to participate telephonically. The motion failed 1-3.

COMMUNITY INPUT: Seven members of the public addressed the board.

APPROVAL OF AGENDA: At the board attorney's recommendation, the order of some of the items under review and action was revised. *A motion was made by Commissioner Shaw, seconded by Commissioner Cranney-Gage that item 8c "Appointment of Andrea Leal as Interim Director" be revised to say "interim or permanent".* Chairman Goodman asked Dirk Smits if we were required to get a pool of applicants, or if we could proceed with this suggestion. Commissioner Shaw withdrew his motion so that this could be brought back to the September meeting.

A motion was made by Commissioner Cranney-Gage, seconded by Commissioner McDonald, and passed unanimously to approve the consent agenda. The consent agenda consisted of Minutes of the 7-19-16 Regular meeting, the 7-19-16 Budget Workshop minutes, the 7-19-16 Building Workshop minutes, and the Financial Reports.

ATTORNEY'S REPORT: Dirk Smits informed the board that the Supervisor of Elections office has all of the ballot language and information needed for the November vote on the GM trial in Key Haven. He also stated that Commissioner Smith wished to have his statements read into the record since he could not be in attendance. The Chair agreed to allow it at the time of each topic to which they referenced.

DIRECTOR'S REPORT: Michael Doyle, Executive Director addressed the Board regarding Operations, aerial operations, *Ae. Albopictus*, and Research projects.

ITEMS FOR BOARD DISCUSSION

Item 7a "Live Streaming Update" – Beth Ranson reviewed the three proposals we received. The board determined that LiveStream would be the best value for our needs. Beth was instructed to proceed with this and for Bruce Holden to put it in the budget.

Item 7b "Zika Update and Health Dept./FKMCD Response" – Bob Eadie from the Health Department gave an update on where they stand from a public health standpoint.

Items 7c "FDA Approval of Key Haven Project" – Michael Doyle reviewed the FONSI report from the FDA.

ITEMS FOR BOARD REVIEW AND ACTION (items were re-ordered during the agenda approval process)

Item 8a “Hiring Process for Executive Director” – Dirk Smits informed the board that it is his belief that as long as the state requirements are met regarding education and experience, we are complying with the regulations. The state sends a confirmation of eligibility. He stated that he can work with Andrea Leal so that this can be brought back to the next meeting.

Item 8b “Amended Resolution 2016-02, limiting to HIPAA issues only” - *A motion was made by Commissioner McDonald, seconded by Commissioner Shaw and passed unanimously* to approve the amendment to the resolution.

Item 8c “Approval of Memorandum of Agreement with Monroe County Regarding County Employees Temporarily Assisting FKMCD with Zika Domestic Visits” - *A motion was made by Commissioner Shaw, seconded by Commissioner Cranney-Gage, and passed unanimously* to approve the agreement.

Item 8d “Possibility of retaining Mr. Doyle as consultant on as-needed basis” – No vote was taken on this as it was discussed and determined that it was not necessary.

Item 8e “Appointment of Andrea Leal as Interim Director” - *A motion was made by Commissioner Shaw, seconded by Commissioner McDonald, and passed unanimously* to approve the appointment of Andrea Leal as Interim Director.

Item 8f “Approval for Oxitec to Use Marathon Rearing Facility for Out-of-Keys projects” - *A motion was made by Commissioner McDonald, seconded by Commissioner Shaw, and passed unanimously* to consider this as an option, should the need arise in the future, providing we are not using the facility for our trial.

Item 8g “Discussion and Potential Vote in Regards to the Construction, Staging, Costs and Temporary Rental Space Options of the Big Coppitt Property” – Commissioner Cranney-Gage gave a handout to the other commissioners with information about options for delaying construction. The construction manager and contractor explained that they feel the best option is to build as planned because any delays will result in higher costs. Bruce Holden was instructed to look at the three options (build as is, add trailers on site, or renting office space) and bring this to the next meeting. We will hold a special meeting after the building workshop.

Item 8h “Approval of Biltmore Contract Amendment – Addition of GMP” - This will be moved to the September meeting.

GOOD OF THE ORDER – Andrea Leal spoke about having one of the commissioners involved in the bi-weekly calls with other officials regarding Zika updates. Chairman Goodman said he will join this group. Chairman Goodman mentioned a call that he received from a Geiger Key resident regarding their mosquito issues. Andrea Leal informed him that she has spoken to the resident about the situation. Michael Doyle spoke about his time at FKMCD.

MEETING ADJOURNED

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

Respectfully submitted,

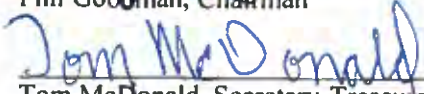


Andrea Leal
Interim Executive Director

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.

