

**REGULAR MEETING AGENDA
FLORIDA KEYS MOSQUITO CONTROL DISTRICT
AUGUST 16, 2016 3:00 P.M.**

**FKMCD MARATHON OFFICE
503 107TH ST. MARATHON, FL**

- 1. ROLL CALL**
- 2. COMMUNITY INPUT**
- 3. APPROVAL OF AGENDA**
- 4. CONSENT AGENDA** - All items listed as consent agenda items are considered routine and non-controversial by the FKMCD Board and will be approved by a single motion. There will be no separate discussion of these items. Prior to this meeting, Board Members have had the opportunity to review each of these items and may request that any item be moved to an Action Item for individual consideration.
 - a. **MINUTES** of the July 19, 2016 Regular meeting, Building Workshop and Budget Workshop to approve.
 - b. **FINANCIAL REPORTS**
 - i. **BUDGET ANALYSIS** through July 2016
 - ii. **DISTRICT FINANCES** through the date of the meeting
 - iii. **CASH DISBURSEMENTS** approved for payment, subject to the verification of the Secretary-Treasurer, as well as Commissioners' expenses to the next board meeting.
- 5. ATTORNEY'S REPORT**
- 6. DIRECTOR'S REPORT**
- 7. ITEMS FOR BOARD DISCUSSION**
 - a. Live Streaming update (Ranson)
 - b. Zika Update and Health Dept/FKMCD response (Robert Eadie, Health Department)
 - c. FDA Approval of Key Haven Project (Doyle)
- 8. ITEMS FOR BOARD REVIEW AND ACTION**
 - a. Hiring process for Executive Director (Smits)
 - b. Possibility of retaining Mr. Doyle as consultant on as-needed basis (McDonald)
 - c. Appointment of Andrea Leal as Interim Director (Cranney-Gage)
 - d. Approval for Oxitec to Use Marathon Rearing Facility for Out-of-Keys projects (Doyle)
 - e. Amended Resolution 2016-02, limiting to HIPAA issues only (Smits)
 - f. Approval of Memorandum of Agreement with Monroe County Regarding County Employees Temporarily Assisting FKMCD with Zika Domestic Visits (Smits)
 - g. Discussion and Potential Vote in Regards to the Construction, Staging, Costs and Temporary Rental Space Options of the Big Coppitt Property (Cranney-Gage)
 - h. Approval of Biltmore Contract Amendment – Addition of GMP (Leal)
- 9. GOOD OF THE ORDER**
- 10. MEETING ADJOURNED**