

REGULAR MEETING AGENDA

**FLORIDA KEYS MOSQUITO CONTROL DISTRICT
FEBRUARY 16, 2016 - 2:00 PM**

**FKMCD MARATHON OFFICE
503 107TH STREET, MARATHON, FL**

- 1. INVOCATION AND SALUTE TO THE FLAG**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. COMMUNITY INPUT**
- 5. MINUTES** of the January 19, 2016 Regular meeting to approve.
- 6. FINANCIAL REPORTS**
 - a. **BUDGET ANALYSIS** through January 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.
 - d. **DISTRICT FINANCES and CASH DISBURSEMENTS** not available at the January meeting.
- 7. ATTORNEY'S REPORT**
- 8. DIRECTOR'S REPORT**
- 9. ITEMS FOR BOARD DISCUSSION**
 - a. Upcoming educational programs and conferences (Smith)
 - b. Commissioners' role, budgets, Zika and responsibility of mosquito control programs (Smith)
- 10. ITEMS FOR BOARD REVIEW AND ACTION**
 - a. 3-Year extension to Oropeza and Parks (Holden)
 - b. Future of FKMCD Headquarters at 5224 College Rd. (Doyle)
 - c. Biltmore Construction Contract (Leal)
 - d. Commissioner Conference Schedule (Goodman)
- 11. GOOD OF THE ORDER**
- 12. MEETING ADJOURNED**