

REGULAR MEETING AGENDA

**FLORIDA KEYS MOSQUITO CONTROL DISTRICT
JANUARY 19, 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 December 11, 2015 Regular meeting to approve.
- 6. FINANCIAL REPORTS**
 - a. **BUDGET ANALYSIS** through December 2015
 - 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. ELECTION OF 2016 FKMCD BOARD OFFICERS**
- 10. ELECTION OF 2016 AUDIT COMMITTEE MEMBERS**
- 11. ITEMS FOR BOARD DISCUSSION**
 - a. RFQ for auditors (Holden)
 - b. Discussion on Senate Bill 516 (Smith)
 - c. Emergency Response Plan & Update on Chemical Handling (Waldrop)
 - d. Applied Innovation Summary (Doyle)
- 12. ITEMS FOR BOARD REVIEW AND ACTION**
 - a. Resolution Regarding Purchase of FKMCD Headquarters at 5224 College Rd. (Doyle)
 - b. 2016 Commissioner Conference Schedule (Goodman)
 - c. 2016 holiday schedule (Goodman)
- 13. GOOD OF THE ORDER**
- 14. MEETING ADJOURNED**