

**MINUTES  
FKMCD BUDGET WORKSHOP  
JULY 19, 2016  
FKMCD OFFICES, MARATHON, FL**

The Board of Commissioners of the Florida Keys Mosquito Control District held a Workshop on Tuesday, July 19, 2016.

**PRESENT WERE:** Phil Goodman, Chairman; Steve Smith, Vice Chair; Tom McDonald, Secretary/Treasurer; Jill Cranney-Gage, Commissioner; Bill Shaw, Commissioner; Michael Doyle, Executive Director and Dale Coburn, Board Attorney.

**EMPLOYEES PRESENT:** Andrea Leal, Operations Director; Bruce Holden, Financial Director; Tammy Hollander, Executive Assistant; and Christine Thompson, IT.

**GUESTS PRESENT:** none

**ROLL CALL:** All Commissioners were present.

**APPROVAL OF AGENDA:** The agenda was approved by unanimous consent.

Chairman Goodman stated that this workshop has been called to discuss the Budget for the Fiscal Year 2016-2017.

**DISCUSSION:**

Bruce Holden began by explaining to the board about what they received in their handouts. He explained that the finance option for the Big Coppitt building is an unknown right now, making it difficult to come up with good numbers. Dale Coburn explained further to the board about how the COPS-like option would work. Bruce explained that the board needs to decide by the August workshop if they want to pursue financing and reduce the maximum millage rate. He went over the chart he provided showing that if the entire amount is funded via taxes, the % increase would be 45.79%. Should we go with funding \$1,000,000 of the building cost, we would still need to increase taxes 35.51%.

Bruce went on to explain that we are reducing the amount of total reserves from 4.4 million to 2.4 million. He had a presentation prepared to go over some of the numbers with the board.

Andrea Leal explained that a 5-year actual use average was used for Chemical costs.

Bruce went through the scenarios in the handout for "No Financing" and walked through FYE 2019 showing what taxes would potentially be each year.

Michael Doyle gave a presentation on the cost of chemicals and how it would compare to the cost of genetically modified mosquitoes.

**ADJOURN:** There being no further business to come before the Board, the workshop was adjourned.

Respectfully submitted,



Michael S. Doyle  
Executive Director



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](http://www.keysmosquito.org).