

**MINUTES
FLORIDA KEYS MOSQUITO CONTROL DISTRICT**

**REGULAR MEETING
June 22, 2016
OLD CITY HALL BUILDING
510 GREENE ST. KEY WEST, FL**

The Board of Commissioners of the Florida Keys Mosquito Control District held a Regular Meeting on June 22, 2016.

PRESENT WERE: Phil Goodman, Chairman; Steve Smith, Commissioner; Jill Cranney-Gage, Commissioner; Bill Shaw, Commissioner; Tom McDonald, Commissioner; Michael Doyle, Executive Director; and Dirk Smits, Board Attorney's office.

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

INVITED GUESTS PRESENT: none

EDUCATIONAL BRIEFING ON OX513A MOSQUITO AND ADAM PROJECT – Director Doyle gave a presentation to help clear up some misconceptions about the projects. A copy will be attached to the minutes.

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

APPROVAL OF AGENDA: A motion was made by Commissioner Smith, seconded by Commissioner McDonald, and passed unanimously to approve the agenda as presented, after adding item 9a "Surplus Equipment" to the consent agenda.

A motion was made by Commissioner Smith, seconded by Commissioner Cranney-Gage, and passed unanimously to approve the consent agenda. The consent agenda consisted of Minutes of the 5-17-16 Regular meeting minutes, the 4-19-16 SIT Alternatives Workshop minutes, the Financial Reports and item 9a Surplus Equipment.

ATTORNEY'S REPORT: Dirk Smits spoke about the International Convention on Civil and Political Rights. He was asked to look into this and whether it applied to the GM mosquito project and stated that there is no merit to it as it does not apply to this. A copy will be attached to the minutes. He also reported that at the May meeting he was asked to confirm the District's boundaries. Our district is everything south of Collier County and south of Dade County. A copy of this will be attached to the minutes.

Chairman Goodman asked Mr. Smits to speak briefly about the referendum. Mr. Smits stated that this is the wording that was discussed at the last meeting. He informed the board that they cannot make the referendum binding. There is a memo in the board packet that explains that the Commissioners are given the power to make these decisions and cannot delegate that authority, per our Enabling Legislation.

DIRECTOR'S REPORT: Michael Doyle, Executive Director addressed the Board regarding the American Rainwater Catchment Association, *Ae. Albopictus*, Quality Assurance, Human Resource updates, and Research Projects.

ITEMS FOR BOARD DISCUSSION

Item 8a "District Procedure for removing mosquito breeding on private property" – Dirk Smits and Director Doyle reviewed the multi-step process for gaining access to property.

ITEMS FOR BOARD REVIEW AND ACTION

Item 9a “Surplus Property” – This item was moved to the consent agenda.

Item 9b “Approval of ADAM contract with MosquitoMate for Effectiveness Trial” – *A motion was made by Commissioner McDonald, seconded by Commissioner Shaw, and passed unanimously to approve the contract.*

Item 9c “Future Budget Amendment for Temporary Increase in Inspector Positions” – Director Doyle gave a presentation regarding his thoughts on how many additional inspectors are needed at this time. *A motion was made by Commissioner McDonald, seconded by Commissioner Shaw, and passed unanimously to approve the hiring of the additional inspectors.*

Item 9d “Hiring Additional Inspectors” – Commissioner Smith withdrew his item as it had been addressed in 9c.

Item 9e “Rescinding Previous Board Actions Authorizing Referendums on 2016 Ballots Concerning GM Mosquitoes for both key Haven and Monroe County Residents” - *A motion was made by Commissioner Goodman, seconded by Commissioner McDonald, and failed by a 3-2 vote to rescind the previous board decision on referendums.*

Item 9f “Move Oxitec Referendum to November General Election” – *A motion was made by Commissioner McDonald, seconded by Commissioner Goodman, and passed unanimously to approve moving the referendum to the November ballot.*

Item 9g “Finalize Oxitec Ballot Language” – *A motion was made by Commissioner Smith, seconded by Commissioner Cranney-Gage, and passed unanimously to approve the ballot language, with the wording of The Florida Keys being changed to Monroe County, FL.*

GOOD OF THE ORDER – Commissioner Shaw stated that he feels that when the Director and/or Commissioners are speaking on the radio or in public, unless the board has voted as a body, the speaker needs to reiterate that they are speaking their own personal opinions and not representing the board.

Chairman Goodman informed the board that Bill Hunter’s term as the FKMCD appointee to the Career Service Council has now expired. Mr. Hunter is interested in serving again and the board agreed. This will be added to the July agenda for formal approval.

MEETING ADJOURNED

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

Respectfully submitted,

Michael S. Doyle
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.