

REGULAR MEETING AGENDA

FLORIDA KEYS MOSQUITO CONTROL DISTRICT
JUNE 22, 2016 5:00 P.M.

OLD CITY HALL BUILDING
510 GREENE ST, KEY WEST, FL

1. ROLL CALL
2. EDUCATIONAL BRIEFING ON OX513A MOSQUITO AND ADAM PROJECT
3. COMMUNITY INPUT
4. APPROVAL OF AGENDA
5. **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 May 17, 2016 Regular meeting and the April 19, 2016 SIT Alternatives workshop minutes to approve.
 - b. **FINANCIAL REPORTS**
 - i. **BUDGET ANALYSIS** through May 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.
6. ATTORNEY'S REPORT
7. DIRECTOR'S REPORT
8. ITEMS FOR BOARD DISCUSSION
 - a. District Procedure for removing mosquito breeding on private property (Doyle)
9. ITEMS FOR BOARD REVIEW AND ACTION
 - a. Surplus Equipment (Holden)
 - b. Approval of ADAM contract with MosquitoMate for Effectiveness Trial (Doyle)
 - c. Future Budget Amendment for Temporary Increase in Inspector Positions (Doyle)
 - d. Hiring Additional Inspectors (Smith)
 - e. Rescinding Previous Board Actions Authorizing Referendums On 2016 Ballots Concerning GM Mosquitoes For Both Key Haven And Monroe County Residents (Goodman)
 - f. Move Oxitec Referendum to November General Election (McDonald)
 - g. Finalize Oxitec Ballot Language (Smits)
10. GOOD OF THE ORDER
11. MEETING ADJOURNED