

**REGULAR MEETING AGENDA  
FLORIDA KEYS MOSQUITO CONTROL DISTRICT  
NOVEMBER 19, 2016 10:00 a.m.**

**FKMCD MARATHON OFFICE  
503 107<sup>TH</sup> ST. MARATHON, FL**

- 1. INVOCATION AND SALUTE TO THE FLAG**
- 2. ROLL CALL**
- 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 October 18, 2016 Regular meeting, October 21, 2016 Special meeting, and October 28, 2016 Special meeting.
  - b. **FINANCIAL REPORTS**
    - i. **BUDGET ANALYSIS** through October 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.
  - c. **BUDGET AMENDMENTS**
    - i. Budget Amendment #1
    - ii. Budget Amendment #2
- 6. ITEMS FOR BOARD DISCUSSION**
  - a. Big Coppitt Building update (Leal)
  - b. Oxitec Q&A for Commissioners
- 7. ATTORNEY'S REPORT**
- 8. DIRECTOR'S REPORT**
- 9. ITEMS FOR BOARD REVIEW AND ACTION**
  - a. Investigational Agreement with Oxitec (Goodman)
  - b. Executive Director contract (Goodman)
  - c. Sick Leave Policy (Shaw)
  - d. Overtime Policy (Shaw)
  - e. Bereavement Policy (Behrend)
  - f. Anti-Nepotism Policy (Behrend)
- 10. GOOD OF THE ORDER**
- 11. MEETING ADJOURNED**