

**REGULAR MEETING AGENDA
FLORIDA KEYS MOSQUITO CONTROL DISTRICT
OCTOBER 18, 2016 (following OPEB meeting)**

**FKMCD MARATHON OFFICE
503 107TH ST. MARATHON, FL**

- 1. ROLL CALL**
- 2. COMMUNITY INPUT**
- 3. APPROVAL OF AGENDA**
- 4. 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 September 7, 2016 Building Workshop, Special meeting and Tentative Budget Hearing, as well as the minutes of the September 14, 2016 Regular Meeting and Final Budget Hearing. Minutes from July 19 are also to be re-approved.
 - b. **FINANCIAL REPORTS** for August and September
 - i. **BUDGET ANALYSIS** through September 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.
- 5. ATTORNEY'S REPORT**
- 6. DIRECTOR'S REPORT**
- 7. ITEMS FOR BOARD DISCUSSION**
 - a. Executive Director contract (Goodman)
- 8. ITEMS FOR BOARD REVIEW AND ACTION**
 - a. Sick Leave Policy (Shaw)
 - b. Overtime Policy (Shaw)
 - c. Resolution 2016-06 "Authorized Signature Certification" (Holden)
 - d. Budget Amendment #7 (FY 15-16) (Holden)
- 9. GOOD OF THE ORDER**
- 10. MEETING ADJOURNED**