

**MINUTES
FLORIDA KEYS MOSQUITO CONTROL DISTRICT**

**SPECIAL MEETING
FKMCD MARATHON OFFICE - 503 107TH ST, MARATHON, FL
SEPTEMBER 7, 2016**

The Board of Commissioners of the Florida Keys Mosquito Control District held a Special Meeting on September 7, 2016.

PRESENT WERE: Phil Goodman, Chairman; Steve Smith, Vice Chairman; Bill Shaw, Commissioner; Tom McDonald, Secretary-Treasurer; Jill Cranney-Gage, Commissioner; Andrea Leal, Interim Executive Director; and Scott Black and Dale Coburn, Board Attorneys.

EMPLOYEES PRESENT WERE: Bruce Holden, Financial Director; Tammy Hollander, Executive Assistant; Beth Ranson, PEIO; Rochele Miller, Purchasing Agent

INVITED GUESTS PRESENT: none

COMMUNITY INPUT: None

APPROVAL OF AGENDA: Chairman Goodman requested that an item 4a1 be added to the agenda, which would be a Biltmore Contract Amendment 1 adding the GMP. With there being no other revisions to the agenda, a motion was made by Commissioner Smith, seconded by Commissioner Cranney-Gage to accept the revised agenda.

ITEMS FOR BOARD REVIEW AND ACTION

Item 4a "Big Coppitt Building Decisions" – Commissioner Cranney-Gage stated that she would like to add another agenda item, which would be her proposal to build the garage, chemical storage and rent office space for the lower keys staff. A motion was made by Commissioner Cranney-Gage, seconded by Commissioner McDonald to move the Biltmore Contract Amendment to 4a2 and to add as 4a1 her item. The motion failed by a 2-3 vote. The Biltmore Contract Amendment stays as item 4a1 and there was no agenda amendment.

Item 4a1 "Biltmore Contract Amendment 1 adding GMP" - A motion was made by Commissioner Shaw, seconded by Commissioner Smith and passed 3-2 to accept the GMP amendment as presented.

RECESS UNTIL AFTER THE BUDGET HEARING

RECONVENE – There were no further items for the meeting.

GOOD OF THE ORDER – none

MEETING ADJOURNED


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

Respectfully submitted,

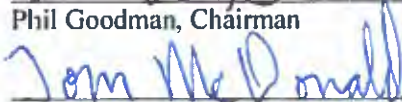


Andrea Leal
Interim Executive Director

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.