

**REGULAR MEETING AGENDA  
FLORIDA KEYS MOSQUITO CONTROL DISTRICT  
SEPTEMBER 14, 2016 3:00 P.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 August 16, 2016 Regular meeting, Building Workshop and Budget Workshop to approve, as well as minutes of the September 7, 2016 Building Workshop, Special meeting and Tentative Budget Hearing.
  - b. **FINANCIAL REPORTS**
    - i. **BUDGET ANALYSIS** through August 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. None
- 9. ITEMS FOR BOARD REVIEW AND ACTION**
  - a. Health Insurance Update (Marlo DeMoss)
  - b. Appointment of Andrea Leal as Executive Director
- 10. GOOD OF THE ORDER**
- 11. MEETING ADJOURNED**