

**REGULAR MEETING AGENDA  
FLORIDA KEYS MOSQUITO CONTROL DISTRICT  
April 11, 2017 1:30 PM (approx.)**

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

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. COMMUNITY INPUT**

The Board adheres to, and conducts each meeting in accordance with, Robert's Rules of Order. Presentations to the Board are limited to three (3) minutes for each individual speaker and five (5) minutes for the representative of a designated group. Transfer of time between individuals and/or groups is not permitted. Letters submitted to any Commissioner, the Executive Director, Executive Assistant, or any other District employee during a Board meeting will be placed into the record but will not additionally be read into the record at the meeting.

The Board welcomes public input but also must maintain order. Thus, community input is not a time for open dialogue between the Board and the speaker. Speakers should direct their comments to the Board and not to District staff or other audience members. Speakers should not expect Commissioners or staff to answer or respond to questions during community input. If appropriate, the Board may request the issue be added as a discussion item at a future District Board meeting.

**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 March 21, 2017 Regular meeting and Workshop
- b. **FINANCIAL REPORTS**
  - i. **BUDGET ANALYSIS** through March 2017
  - 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. **Groundbreaking for Big Coppitt project (Leal)**
- b. **Term Limits for Commissioners (Goodman)**

**9. ITEMS FOR BOARD REVIEW AND ACTION**

- a. **LEED Certification for Big Coppitt Project (Leal)**
- b. **RFP 2017-03 "Unleaded Gasoline" (Holden)**
- c. **RFP 2017-04 "Jet A Fuel" (Holden)**

**10. GOOD OF THE ORDER**

## **11. MEETING ADJOURNED**