

Regular Meeting Agenda

Florida Keys Mosquito Control District
Marathon Office
503 107TH Street, Marathon, FL

December 15, 2017
10:00 AM (approximate)

1. Call to Order

2. Roll Call

3. Community Input:

Community Input shall be heard prior to each specified agenda item.

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 the District Staff or any 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.

Any person who wishes to be heard shall complete and provide the supplied Community Input Card or inform the Clerk/Executive Assistant to the Board, specifying the agenda item on which he or she wishes to be heard. Once public input begins on an agenda item, there will be no further speaker cards or speakers allowed on that specific agenda item or subject.

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 November 21, 2017 Regular Meeting & Administrative Policy Workshop

b) Financial Reports

i.) Budget Analysis

ii.) District Finances through November 2017.

iii.) Cash Disbursements approved for payment, subject to the verification of the Secretary-Treasurer, as well as Commissioner's expenses to the next Board Meeting.

c) Budget Amendment

6. Items for Board Review and Action

- a) Monthly Building Update (Leal)

7. Attorney's Report

8. Director's Report

9. Items for Board Discussion:

- a)
- b)

10. Items for Board Review and Action (continued)

- a) Audit Committee Charter (McDonald)
- b) Addendum to Bill Sprague Contract (Leal)
- c) RFP 2017-06 Surplus Equipment (Holden)
- d) Purchase of Three (3) 2018 Nissan Frontier King Cab Trucks (Holden)
- e) Purchase of Two (2) 2018 Nissan Pathfinder 2WD 4Dr S Sport Utility Vehicles (Holden)

11. Good of the Order

12. Meeting Adjourned