

**REGULAR MEETING AGENDA
FLORIDA KEYS MOSQUITO CONTROL DISTRICT
JANUARY 17, 2017 2:00 PM**

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

- 1. CALL TO ORDER**
- 2. INVOCATION AND SALUTE TO FLAG**
- 3. ROLL CALL**
- 4. COMMUNITY INPUT**
- 5. APPROVAL OF AGENDA**
- 6. 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 December 16, 2016 Regular meeting and Building Workshop
 - b. **FINANCIAL REPORTS**
 - i. **BUDGET ANALYSIS** through December 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.
- 7. ATTORNEY'S REPORT**
- 8. DIRECTOR'S REPORT**
- 9. ELECTION OF 2017 FKMCD BOARD OFFICERS**
- 10. ELECTION OF 2017 AUDIT COMMITTEE MEMBERS**
 - a. Determine who will run the meetings
- 11. ITEMS FOR BOARD DISCUSSION**
- 12. ITEMS FOR BOARD REVIEW AND ACTION**
 - a. GMP Addendum (Leal)
 - b. Community Input Wording for Agendas (Smits)
 - c. Catherine Pruszynski Take Home Vehicle (Leal)
 - d. Updated Organizational Chart (Leal)
 - e. 2017 Meeting Schedule (Leal)
 - f. Commissioner Conference Travel Schedule (Leal)
- 13. GOOD OF THE ORDER**
- 14. MEETING ADJOURNED**