

REGULAR MEETING AGENDA

FLORIDA KEYS MOSQUITO CONTROL DISTRICT
MARATHON OFFICE
503 107TH STREET, MARATHON, FL

JUNE 20, 2017 1:00 PM

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 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.

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 MAY 23, 2017 Regular Meeting.

b.) FINANCIAL REPORTS

i.) **BUDGET ANALYSIS**

ii.) **DISTRICT FINANCES** through MAY 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.

6.) ATTORNEY'S REPORT

7.) DIRECTOR'S REPORT

8.) ITEMS FOR BOARD DISCUSSION:

- a. Strategic Plan (Leal)
- b. Audit Committee Guidelines (Goodman)

9.) ITEMS FOR BOARD REVIEW AND ACTION:

- a. Term Limits (Goodman)
- b. Bill Sprague Contract Amendment (Leal)
- c. Big Coppitt Building Monthly Progress Report (Leal)
- d. RFP 2017-05 Surplus Equipment (Holden)
- e. Purchase of two (2) 2018 Nissan Frontier King Cab 2WD Trucks (Holden)

f. Ratification of Emergency Landing Gear Purchase (Leal)

10.) GOOD OF THE ORDER

11.) MEETING ADJOURNED