

**MINUTES
FLORIDA KEYS MOSQUITO CONTROL DISTRICT**

**SUNSHINE LAW WORKSHOP
FKMCD MARATHON OFFICE
503 107TH ST, MARATHON, FL
MARCH 21, 2017**

The Board of Commissioners of the Florida Keys Mosquito Control District held a Workshop on Tuesday, March 21, 2017.

PRESENT WERE: Phil Goodman, Chairman; Jill Cranney-Gage, Vice Chair; Brandon Pinder, Secretary-Treasurer; Stanley Zuba, Commissioner; Tom McDonald, Commissioner; Andrea Leal, Executive Director; and Dirk Smits, Board Attorney.

EMPLOYEES PRESENT: Bruce Holden, Financial Director; Beth Ranson, PEIO; Tammy Hollander, Executive Assistant.

GUESTS PRESENT: none

APPROVAL OF AGENDA: The agenda was approved by unanimous consent.

Chairman Goodman stated that this workshop has been called to review the Sunshine Law as it applies to the commissioners.

DISCUSSION:

Dirk Smits, Board Attorney, gave a presentation to the commissioners about the Sunshine Law. He explained what is, and is not, acceptable conversations for the commissioners to have outside of meetings. He also explained the consequences of violating the Sunshine Law. Topics included Open Meetings, communications via technology, using staff as liaisons with other commissioners, polling and other more. The audio/video of the workshop is available on the District's website. The handout is included in the board materials.

ADJOURN: There being no further business to come before the Board, the workshop was adjourned.

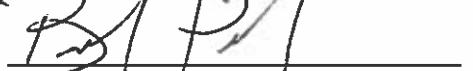
Respectfully submitted,



Andrea Leal
Executive Director

Board of Commissioners
Florida Keys Mosquito Control District



Phil Goodman, Chairman

Brandon Pinder, Secretary-Treasurer

For more specific information or detail of meeting, please refer to the digital recording of the meeting at www.keysmosquito.org.

