

SPECIAL MEETING MINUTES

FLORIDA KEYS MOSQUITO CONTROL DISTRICT
MARATHON OFFICE
503 107th STREET, MARATHON, FL 33050
OCTOBER 5, 2017

The Board of Commissioners of the Florida Keys Mosquito Control held a Special Meeting on October 5, 2017.

Present Were: Phillip Goodman, Chairman; Jill Cranney-Gage, Co-Chair; Brandon Pinder, Secretary/Treasurer; Tom McDonald, Commissioner; Stan Zuba, Commissioner; Andrea Leal, Executive Director; Dale Colburn, Board Attorney.

Employee's Present Were: Mikki Coss, Director of Operations; Bruce Holden, Finance Director; Beth Ranson, PEIO; Chrissy Bloxom, Executive Assistant; Michael Behrend, Human Resources/Insurance.

Invited Guest's Present: NONE

Community Input: NONE

Approval of Agenda: A motion was made by Commissioner Cranney-Gage, seconded by Commissioner Pinder and unanimously passed to accept the agenda.

Items for Board Review and Action:

5a.) Resolution 2017-05 "Bill Language for Term Limit Legislation" – Dirk Smits, Board Attorney, explained to the Board that he made a modification in wording for Resolution 2017-05 and provided the Board with a new copy. A motion was made by Commissioner Cranney-Gage, seconded by Commissioner Pinder and unanimously passed.

5b.) Resolution 2017-06 "Order of Community Input, Amending Agenda and Community Input Card"- Dirk Smits explained to the Board that Resolution 2017-06 will assist in holding a more organized meeting. Dirk explained he made a modification in the wording and provided the Board with a new copy. A motion was made by Commissioner McDonald, seconded by Commissioner Cranney-Gage and unanimously passed.

Good of the Order:

- Chairman Goodman asked about the date of the upcoming meeting, to which Director Leal responded the Regular Meeting was scheduled for October 17 at 2:00pm and there would be no workshops scheduled for October.
- Chairman Goodman questioned when the reports would be available on the storm progress. Director Leal responded she will have the reports prepared for the Board at the Oct. 17 meeting.

There being no further business to come before the Board the meeting was adjourned.

Respectfully submitted,



Andrea Leal
Executive Director

Board of Commissioners,
Florida Keys Mosquito Control District



Phillip L. 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.