

TENTATIVE BUDGET HEARING MINUTES

FLORIDA KEYS MOSQUITO CONTROL DISTRICT MARATHON OFFICE 503 107TH ST, MARATHON, FL 33050

SEPTEMBER 28, 2017

The Board of Commissioners of the Florida Keys Mosquito Control District held a Tentative Budget Hearing on September 28, 2017, at the Florida Keys Mosquito Control District's Marathon office.

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

Employees Present Were: Mikki Coss, Director of Operations; Joshua Kogut, Director of Aerial Operations; Bruce Holden, Finance Director; Michael Behrend, Human Resources/Insurance; Chrissy Bloxom, Executive Assistant; Beth Ranson, PEIO; Christine Thompson, IT Specialist; Robert Lee, Director of Maintenance.

Invited Guests Present: NONE

1. **Roll Call:** All commissioners were present.
2. **Approval of Agenda:** A motion was made by Commissioner Zuba, seconded by Commissioner Cranney-Gage and unanimously passed to approve the Agenda.
3. **Purpose of Meeting:** Chairman Goodman announces that this meeting has been called for the purpose of discussing the Tentative Millage Rate and Proposed Budget for the Fiscal Year 2017-2018.
4. **Community Input:** NONE
5. **FY 2017/2018 Tentative Budget Discussion:**
 - a. Discuss and Adopt the Tentative Millage Rate for the 2017-2018 Fiscal Year
 - i. Bruce Holden reminded the Board of the tentative millage rate that was approved in July of .4727, which is 12.94% below rollback. After some discussion, there was A motion was made by Commissioner McDonald, seconded by Commissioner Zuba and unanimously passed to adopt the tentative millage rate of .4646, which is 14.42 % below rollback.
 - b. Discuss and Adopt the Tentative Budget – A motion was made by Commissioner McDonald, seconded by Commissioner Cranney-Gage and unanimously passed to approve the tentative budget.
6. **Meeting Adjourned:** There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



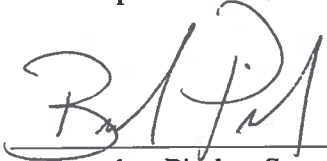
Andrea Leal

Executive Director

*Board of Commissioners
Florida Keys Mosquito Control District*



Phillip 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.