



MINUTES

The Key Largo Wastewater Treatment District Board of Commissioners met for their regular scheduled meeting at 4:00 PM on July 12, 2016. Present were Chairman David Asdourian and Commissioners Andres Tobin, Robert Majeska, Norman Higgins and Stephen Gibbs. Also present were General Manager Paul Christian, General Counsel Ray Giglio, District Clerk Katherine Jackson, and other appropriate District Staff.

Mr. Jered Primicerio led the Pledge of Allegiance.

APPROVAL OF AGENDA

Motion: Commissioner Higgins made a motion to approve the agenda and Commissioner Majeska seconded the motion. The motion passed without objection.

PUBLIC COMMENT

<i>Name and Address</i>	<i>Subject</i>
Sue Heim Key Largo	Commissioners' Duties and Responsibilities

BOARD PRACTICE SAND POLICIES WORKSHOP

Commissioners' Duties and Responsibilities

Public Comment: Ms. Sue Heim shared her concerns regarding the Commissioners' Duties and Responsibilities.

The Board discussed the draft Commissioners' Duties and Responsibilities and the Board Practices and Policies. Commissioner Tobin stated that he revised Mr. Ray Giglio's Board Practices and Policies version to exclude the word "shall" and make the document less formal.

Motion: Commissioner Tobin made a motion to adopt his version of the Board Practices and Policies with the understanding that it can be amended and to adjourn the meeting and Commissioner Higgins seconded the motion.

Vote on Motion

Commissioner Tobin –	Aye
Commissioner Higgins –	Aye
Commissioner Gibbs –	Abstain
Commissioner Majeska –	Aye
Chairman Asdourian –	Nay

Motion Passed: 3 to 1


General Manager Paul Christian offered to the Board to hold a budget workshop to be held August 9, 2016, and the Board agreed.

ADJOURNMENT

The Meeting was adjourned at 4:43 PM.



David Asdourian, Chairman



Katherine Jackson, Clerk