

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

REGULAR MEETING

April 10, 2014

AGENDA

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Public Comments . Chairman Dortch will open the meeting to comments from the public.

Minutes Approval . Chairman Dortch will ask for approval of the minutes from the last Board meeting.

Lee County Health Department Report . Jennifer Roth, Director of Epidemiology, will provide an update on vector borne disease activity in Lee County and around the State.

Health Insurance Premiums . The Director will request approval of a policy regarding nonpayment of health insurance premiums (Health, Dental, and Vision).

Training Funding . The Director will request approval of funding for special training needed for the new Chief Pilot.

Project Updates - Carmen McKinney will provide an update on District facilities and aviation ongoing projects.

Director's Report - The Director will provide a report on Districts updates including a presentation by Jim Burgess regarding the mosquito control challenges with possible Chikungunya and Dengue fever introductions to Lee County.

GASB 54 . Russ Baker, CFO, will provide a presentation on the Government Accounting Standards Board (GASB) Statement 54 regarding fund balance reporting.

Fiscal Review . Commissioner Ellis will review the financial reports with the Board.