

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

REGULAR MEETING

April 20, 2017

AGENDA

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

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

Lee County Health Department Report – Due to the absence of Jennifer Roth, Brianna Powell, Staff Biological Scientist, will provide an update on vector borne disease activity in Lee County and around the State.

Actuarial Report – Actuaries from Foster and Foster will present the actuarial valuation for the retiree health insurance benefit trust.

Change in Meeting Date- Director Gale will request approval to change next month’s Board meeting date to May 25, 2017 due to a conflict with the American Mosquito Control Association Washington Conference.

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

Director’s Report - Director Gale will provide an update on Districts’ operations.

Fiscal Review – Secretary Treasurer Farrar will review the financial reports with the Board.