LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

REGULAR MEETING

April 9, 2015

AGENDA

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<u>Public Comments</u> – Chairman Mann will open the meeting to comments from the public.

<u>Minutes Approval</u> – Chairman Mann will ask for approval of the minutes from the last Board meeting.

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

<u>FGCU Contract</u> – Shelly Redovan will present the new education contract with Florida Gulf Coast University for review and approval.

<u>Project Updates</u> - 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

<u>**GovDeals Report**</u> – The Director will provide a report on surplus property disposal through the GovDeals government auction site.

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