

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

REGULAR MEETING

December 10, 2015

AGENDA

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

Minutes Approval – Chairman Mann 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.

Hyacinth Water Lab Certification-Director will present a plan regarding the continued certification of the water quality laboratory.

Risk Management Proposal – Director will present a proposal for future consideration regarding risk management.

Workers Compensation Cost Reduction – Director will provide information on reducing workers compensation costs for the Districts.

Director’s Report – Director Gale will provide an update of Districts’ activities.

Financial Reports – Commissioner Ellis will review the financial reports with the Board.

Election of New Officers – Chairman Mann will facilitate selection of Board officers for next year. A new Chair, Vice Chair and Secretary/Treasurer will be elected.