

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

REGULAR MEETING

December 4, 2014

AGENDA

* * * * *

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.

Retirement Policy – Russ Baker will go over proposed changes to the 401(a) Plan.

Projects Update – Carmen McKinney will provide an update on facilities and aviation projects.

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 Dortch will facilitate selection of Board officers for next year. A new Chair, Vice Chair and Secretary/Treasurer will be elected.