

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

REGULAR MEETING

February 5, 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 and around the State.

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

Director’s Report - The Director will provide an update on Districts’ activities and issues

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

New Business – Russ Baker will provide information on the Inter-local agreement for finance and accounting issues between the Lee County Mosquito Control District and the Lee County Hyacinth Control District.