

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

REGULAR MEETING

July 9, 2015

AGENDA

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Public Comments – Chair

Minutes Approval – Chair

Lee County Health Department Report - Jennifer Roth, Director of Epidemiology will provide an update on vector borne disease activity in Lee County.

Approve Retiree Health Benefits Policy-Director Gale will submit retiree health benefit policy for approval.

Approve Tentative Millage Rate for FY 14/15 for Lee County Mosquito Control District – Director Gale and Russ Baker will submit a proposed tentative maximum millage rate for approval.

Approve Tentative Millage Rate for FY 14/15 for Lee County Hyacinth Control District – Director Gale and Russ Baker Will submit a proposed tentative maximum millage rate for approval.

Set the Dates and Times for Public Budget Hearings - The Board will adopt dates and times for the public budget hearings for the Districts.

Set a Date for a Budget Workshop - Director Gale will request the Board set a date and time for a Budget Workshop.

Dates for Upcoming Board Meetings - The Board will set dates for the next 12 months of Board meetings.

Detailed Workplan Budgets – Director Gale and Russ Baker will present the detailed workplan budgets for the Districts for approval.

Projects Update – Ongoing aviation and facilities projects will be reviewed by Carmen McKinney, Deputy Director for Aviation, Fleet and Facilities.

Director’s Report - Director Gale will provide an update on significant issues affecting the Districts.

Fiscal Review – Commissioner Ellis will review with the Board the monthly financial statements for the Districts.