

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

REGULAR MEETING

June 4, 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.

Lee County School Board and FGCU Budget Proposal - Shelly Redovan will present the proposed budgets for the next year’s environmental education programs.

Projects updates - Carmen McKinney will report of the status of ongoing facilities and aviation projects.

Retiree Health Insurance Policy Draft – Russ Baker will present the draft retiree health insurance policy for review and discussion.

Audit Update – Russ Baker will update the Commissioners on the progress of the fiscal year ended September 30, 2014 audit.

Directors Report - Director Gale will provide an update on issues regarding the Districts

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