

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

REGULAR MEETING

March 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 ongoing projects.

**Director’s Report** - Director Gale will provide an update on Districts’ operations.

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

**Workers Compensation Insurance**- Director Gale and Russ Baker will report on costs associated with eliminating self-insurance for workers compensation and the impact on reserve funds.

**Employee Benefits**- Director Gale and Russ Baker will provide information on anticipated costs associated with employee benefit renewals.