

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

REGULAR MEETING

March 9, 2017

AGENDA

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Public Comments – Chairman Hart will open the meeting to comments from the public.

Minutes Approval – Chairman Hart 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.

HSA Policy Change – Director Gale will request approval of a policy change regarding the Districts' HSA contribution in light of an additional health plan option.

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.