

# LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

REGULAR MEETING

May 7, 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.

**Pond Watch Update** – Dr. Ernesto Lasso de la Vega will provide an update of the Lee County Hyacinth Control District Pond Watch Program.

**Non-Capital Assets Disposal** -The Director will request discretionary authority to dispose of non-capital surplus items using the same process for auctioning capital surplus items on GovDeals auction website.

**Capital Assets Disposal**- The Director will provide an update on current asset disposal revenues and request the Board to declare presented capital assets as surplus to be sold on GovDeals auction website.

**OPEB Funding**-The Director will recommend funding levels to initiate OPEB Trust funding for this year (Board approved budget amendment) and also for next year's budget.

**Capital Lease Termination** –The Director will request approval of a budget amendment for early completion of the aircraft lease to save future interest expense.

**Audit Update**- CFO Baker will provide an update on the 2014 audit progress.

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

**Director's Report** – The Director will provide a report on recent events and ongoing projects.

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