

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

REGULAR MEETING

November 10, 2016

AGENDA

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**Public Comments** – Chairman Farrar

**Minutes Approval** – Chairman Farrar

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

**Districts’ Deferred Compensation Plan Update** – Director will present an update on the Deferred Compensation Plan.

**Projects Update** - Carmen McKinney will provide an update on current facility and aviation projects.

**Director’s Report** - Director Gale will provide an update on recent activities at the Districts.

**Budget Amendments** – Russ Baker, CFO will request approval of budget amendments.

**Financial Report** - Commissioner Ellis will review the financial report with the Board.