

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

REGULAR MEETING

November 6, 2014

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.

Hyacinth Control District Operations and Data Base Review - Kevin Watts will provide an overview of District operations and the new data base management system.

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.

Surplus Property - Director Gale will request permission from the Board to declare several items as surplus property to be auctioned for disposal.

Fuel and Chemical Bids Approval - Russ Baker will present the bids for fuel and chemicals for next year to be approved by the Board.

Insurance Report . Russ Baker, CFO will discuss recent inquiry into pollution insurance for above ground storage tanks and other Districtsqactivities in lieu of self-insurance.

Budget Amendment . Russ Baker, CFO will request approval of a budget amendment.

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