

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

REGULAR MEETING

October 20, 2016

AGENDA

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

Minutes Approval – Chairman Farrar 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.

Surplus Property- Russ Baker will ask for approval of property for disposal

Bid Approvals – Russ Baker will ask for approval of submitted bids for fuel and pesticides

Budget Amendments-Russ Baker, CFO will request approval of budget amendments to close out the fiscal year.

Certified Budget Approval- Russ Baker will request approval of the annual certified budget for submission to the Florida Department of Agriculture and Consumers Services.

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.

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