

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

REGULAR MEETING

December 14, 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.

Budget Amendments for September 30, 2017 – Russ Baker will present budget amendments for the last fiscal year.

Attorney Client Session - John Noland to request Board Input on Pending Litigation

Director’s Report – Executive Director Gale will provide an update of Districts’ activities.

Financial Reports – Secretary/Treasurer Ellis will review the financial reports with the Board.

Election of New Officers – Chairman Hart will facilitate selection of Board officers for next year. A new Chair, Vice Chair and Secretary/Treasurer will be elected.