

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

REGULAR MEETING

February 15, 2018

AGENDA

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

Minutes Approval – Chairman Ellis will ask for approval of the minutes from the last Board meeting.

Lee County Health Department Update – Jennifer Roth, Director of Epidemiology, will provide an update on vector borne disease activity in Lee County and around the State.

Health Benefit Renewals – Assistant Director David Hoel will provide the Board with the latest proposals for health benefit renewals.

Surplus Property – Russ Baker, CFO will provide a list of property to be declared as surplus.

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

Director's Report – Assistant Director David Hoel will provide an update on Districts' activities and issues

Fiscal Review – Secretary-Treasurer Farrar will review the financial reports with the Board.