

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

REGULAR MEETING

December 15, 2016

AGENDA

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

**New Commissioner Recognition** – Chairman Farrar will welcome newly elected Commissioner Ed Brantley to the Board.

**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.

**Resolution Approval** - Director Gale will request approval of a resolution for former Director Bill Opp.

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

**Project Updates** - Carmen McKinney will report of the status of ongoing facilities and aviation projects.

**Financial Reports** – Commissioner Ellis will review the financial reports with the Board.

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