

**LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS**

**REGULAR MEETING**

**June 15, 2017**

**AGENDA**

\* \* \* \* \*

**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.

**Lee County School Board and FGCU Budget Proposal** - Shelly Redovan will present the proposed budgets for the next year’s environmental education programs.

**Audit Update** – Russ Baker will update the Commissioners on the progress of the fiscal year ended September 30, 2014 audit.

**Paid Time-Off Policy (PTO)**- The Director will present a proposal to transition the current vacation and sick leave policy into a PTO policy.

**Projects updates** - Carmen McKinney will report of the status of ongoing facilities and aviation projects.

**Directors Report** - Director Gale will provide an update on issues regarding the Districts

**Fiscal Review** – Commissioner Farrar will review with the Board the monthly financial statements for the Districts.