

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

REGULAR MEETING

January 19, 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 and around the State.

Surplus Property Disposal – Russ Baker will present a list of items to be declared surplus for disposal.

Hyacinth Control District Presentation - Kevin Watts and Jason Cull will provide an update on recent District projects.

Meeting Dates – An updated calendar of scheduled Board meetings for the next 12 months will be presented by Director Gale

Projects Update – Carmen McKinney will provide an update on facilities and aviation projects.

Budget Amendment –Director Gale will request a budget amendment to pave some areas of the District

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

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