

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

REGULAR MEETING

July 19, 2018

AGENDA

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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 Budget Proposal – Eric Jackson will present the proposed budget for the FY 18/19 School Board Contract.

Inventory Reduction- Russ Baker will present a proposal to reduce inventory of parts that are old or no longer useful to the District.

Audit Report- A representative from CRI will provide a report on the September 30, 2017 Audit for both Districts.

Actuary Report – A representative from Foster and Foster will provide a report on the updated actuarial estimates.

Approve Tentative Millage Rate for FY 18/19 for Lee County Mosquito Control District – Director Gale and Russ Baker will submit a proposed tentative maximum millage rate for approval.

Approve Tentative Millage Rate for FY 18/19 for Lee County Hyacinth Control District – Director Gale and Russ Baker Will submit a proposed tentative maximum millage rate for approval.

Set the Dates and Times for Public Budget Hearings - The Board will adopt dates and times for the public budget hearings for the Districts.

Dates for Upcoming Board Meetings - The Board will set dates for the next 12 months of Board meetings.

Projects Update – Ongoing projects will be reviewed by David Hoel, Assistant Director.

Director’s Report - Director Gale will provide an update on significant issues affecting the Districts.

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

Presentation- There will be a presentation to the Board from a Colonel Donell Mathews a WWII veteran formerly stationed at Buckingham Army Airbase.