

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

REGULAR MEETING

November 15, 2017

AGENDA

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Call to Order- Chairman Ellis will call the meeting to order

Installment of Commissioners – Russ Baker, CFO will administer the oath of office to the newly elected commissioners

Public Comments - Chairman Ellis

Minutes Approval - Chairman Ellis

Lee County Health Department Report - Jennifer Roth, Director of Epidemiology will provide an update on vector borne disease activity in Lee County.

Woodstock Airport Purchase-Director Gale will request a decision on the purchase of Woodstock Airport

Director's Report - Director Gale will provide an update on recent activities at the Districts.

Financial Report - Commissioner Farrar will review the financial reports with the Board.

Purchases Approval- Russ Baker will request Board approval of the following budgeted purchases:

- Leading Edge operational software enhancements
- Vehicle replacements
- Chemical purchase
- Aircraft spray tanks

Budget Amendments-Russ Baker will submit budget amendments for approval

Director Replacement-Chairman Ellis will lead a discussion regarding process and procedures for replacing the Executive Director who is retiring effective December 31, 2018