

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

REGULAR MEETING

December 14, 2018

AGENDA

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Oath of Office – Russ Baker will administer the oath of office to newly elected Commissioner T. Hart

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

Minutes Approval – Chairman Ellis 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.

Woodstock Airport Purchase – Director will request Board action on the purchase of Woodstock airport.

Budget Amendments – Russ Baker, CFO will present budget amendments for approval.

Surplus Property – Russ Baker, CFO will request Board approval for disposal of surplus property.

Retiree Health Insurance Trust Fund- Russ Baker, CFO will request Board approval of RHITF funding allocations.

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

Financial Reports – Secretary/Treasurer Farrar will review the financial reports with the Board.

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

Resolution – Chairman Ellis will ask for Board approval of a Resolution for presentation to Director Gale.