

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

REGULAR MEETING

January 17, 2019

AGENDA

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

Public Comments- Chairman Brantley

Minutes Approval- Chairman Brantley

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

Integration Pilot Program- Director Hoel will discuss budget and costs of implementing the FAA's Integration Pilot Program

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

- Facilities update
- Aircraft inventory update
- Signers on checking accounts
- Request for expenditure for over \$100,000 for Hanger 1
- Surplus item approval

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