

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

REGULAR MEETING

October 08, 2015

AGENDA

* * * * *

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

Minutes Approval – Chairman Mann 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.

Bentley Crossing Avigation Easement Agreement Approval- The Director will request Board approval of an Avigation Easement with the developers of Bentley Crossing.

Districts' Drug and Alcohol Policy Approval-The Director will ask for Board approval of the Districts' Drug and Alcohol Policy.

Districts' Insurance-The Director will provide an update on the status of the Districts' liability, property, workers compensation and aviation insurance policies.

Budget Amendments-Russ Baker, CFO will request approval of budget amendments to close out the fiscal year.

Projects Update- Carmen McKinney will provide an update on current facility and aviation projects

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

Financial Report-Commissioner Ellis will review the financial report with the Board.