**LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS**

**REGULAR MEETING February 9, 2017**

**AGENDA**

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

**Minutes Approval** –Chairman Hart will ask for approval of the minutes from the last Board meeting.

**Lee County Health Department Update** – Jennifer Roth, Director of Epidemiology, will provide an update on vector borne disease activity in Lee County and around the State.

**Health Benefit Renewals** – Director Gale will provide the Board with the latest proposals for health benefit renewals.

**Project Updates** - Carmen McKinney will provide an update on District facilities and aviation projects.

**Director’s Report** - The Director will provide an update on Districts’ activities and issues

**Fiscal Review** – Commissioner Ellis will review the financial reports with the Board.