**LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS**

**REGULAR MEETING January 19, 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 Report** – Jennifer Roth, Director of Epidemiology, will provide an update on vector borne disease activity in Lee County and around the State.

**Surplus Property Disposal** – Russ Baker will present a list of items to be declared surplus for disposal.

**Hyacinth Control District Presentation** - Kevin Watts and Jason Cull will provide an update on recent District projects.

**Meeting Dates** – An updated calendar of scheduled Board meetings for the next 12 months will be presented by Director Gale

 **Projects Update** – Carmen McKinney will provide an update on facilities and aviation projects.

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

**Financial Reports** – Commissioner Farrar will review the financial reports with the Board.