

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

REGULAR MEETING

FEBRUARY 9, 2012

AGENDA

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**Public Comments** – Chair Larsen

**Minutes Approval** – Chair Larsen

**Lee County Health Department Report** - Dr. South will provide an update on vector borne disease activity in Lee County.

**K-9 Facility Proposal and Water Line Easement** – Lee County representatives will present a proposal to build a K-9 training facility adjacent to the Lee County Gun Range on District property and request an easement for connection to the FGUA waterline.

**Roof Warranty** - Patt Karr, Casey Construction, will provide information on purchasing a roof warranty for the new buildings.

**Guard Shack Project Proposal** - Patt Karr, Casey Construction, will provide an overview of the redesigned guard shack and entrance for the Districts.

**Administration Building Close Out** - Patt Karr, Casey Construction, will report on final costs and issues regarding the administration building and laboratories.

**Guard Shack Funding** - Carmen McKinney will give a recommendation to include the redesigned guard shack project as part of the existing building project will be presented.

**20/20 West Marsh Project Contract** - Carmen McKinney will present an agreement with Lee County Parks and Recreation regarding airport restrictions in the development of Harns Marsh into a recreational area will be presented for approval.

**Mural Resolution** – Director Gale will present a resolution for signatures to thank the artists that donated their time and talents to the completion of the mural in the new building.

**Temephos Meeting Report** – Director Gale will provide an update on the recent meeting at the Environmental Protection Agency in Washington D.C. to facilitate Temephos re-registration.

**HB 1395 Status** – Director Gale will provide an update on the status of the local Bill in the Legislature to abolish Lee County Mosquito Control District.

**Strategic Planning** – Director Gale will coordinate setting some dates for future workshops for strategic planning.

**Self-Insurance Administration** – Director Gale will request authority to secure an actuarial study in order to determine recommended future self-insurance funding levels.

**Review the Bills** – Commissioner Murphy will review with the Board the monthly expenses.