MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE & INVOCATION

READING OF THE MINUTES

FINANCIAL REPORT

ACCOMPLISHMENT REPORT

UNFINISHED BUSINESS
   State Land Issues - update
   Vacant Land purchase - update

NEW BUSINESS
   Auditor Presentation
   Approve $2,000 budget for Mark Latham Retirement Party on May 29, 2020 at 11:30 am
   New Truck Bids
   Property Equipment to be deleted
   Resolution 2020-1
   Chris Lesser requests travel and per diem to present at the South Carolina Mosquito Control Association Annual Meeting, February 19-21, 2020, in Greenville, SC
   Mark Latham requests travel and per diem to present at the 17th Arbovirus Surveillance and Mosquito Control Workshop, AMCD, St. Augustine, FL, March 30-April 2, 2020 (includes serving on a program review committee)

Informational: Chemical and fuel bid openings on March 4, 2020 at 9:00 a.m.

COMMENTS FROM THE PUBLIC

APPROVE VOUCHERS

ADJOURN MEETING

Pursuant to Section 286.0105, F. S., if an individual decides to appeal any decision made by the board with respect to any matter considered at this meeting, such person will need a record of the proceedings and may need to ensure that a verbatim record is made, which includes the testimony and evidence upon which the appeal is to be based.

Pursuant to Section 286.26, F.S., in accordance with the Americans With Disabilities Act and Florida Statutes, persons with disabilities special assistance to participate in this meeting should contact the director for assistance at least three business days prior to the meeting at 941-981-3895.