

Commissioner Scott called to order the regular scheduled meeting of the Lee County Mosquito/Hyacinth Control Districts (LCMCD/LCHCD) on February 20th, at 10:00 a.m. in the William Opp Training Center at District headquarters, 15191 Homestead Road, Lehigh Acres, Florida.

**PRESENT:**

- Seat 1- Commissioner Ed Brantley
- Seat 2- Commissioner Brian Farrar, Secretary/Treasurer
- Seat 3- Commissioner Mike Ellis
- Seat 4- Commissioner Steve Bowen, Vice Chair
- Seat 5- Commissioner George T. Mann, Jr.
- Seat 6- Commissioner T. Hart
- Seat 7- Commissioner Bruce Scott, Chair

Legal Counsel - John Agnew

**STAFF:**

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| Executive Director- Dr. David Hoel                    | Senior Accountant- Angela Kershaw                                  |
| Assistant Executive Director- Aaron Lloyd             | Risk Manager- Rick Pardo   |
| Chief Financial Officer- Sean O'Neill                 | IT Manager- Ed Walsh   |
| Deputy Director, PIO- Eric Jackson                    | HR Director- Jackie Small  |
| Executive Administrative Assistant- Summer De La Cruz | Deputy Director, Lee County Hyacinth Control District- Kevin Watts |
| Manager, Scientific Intelligence- Milton Sterling     |  |

**VISITORS:**

None

**PUBLIC COMMENTS:**

The following citizens addressed the Board:  
None

**MINUTES APPROVAL:**

*Commissioner Scott requested board approval for the month of January 23<sup>rd</sup>, 2020 board meeting minutes. Commissioner Bowen moved to approve the January 23<sup>rd</sup> meeting minutes. Commissioner Farrar seconded the motion to approve the minutes as presented. The board unanimously approved, motion passed.*

**LEE COUNTY HEALTH DEPARTMENT REPORTS:** No attendees from the Lee County Health Department

**CONSENT AGENDA:**

- Surplus Items

*Commissioner Scott requested board approval of the consent agenda item. Commissioner Farrar moved to approve consent agenda. Commissioner Ellis seconded the motion to approve consent agenda. The board unanimously approved, motion passed.*

**NEW BUSINESS:** Director Hoel briefed the Board with the sale of two fixed-wing aircraft. These two aircraft were ferried to Buckingham from Conroe TX. Ferried to Ft Pierce for installation of Raisbeck engineering Epic modifications by Aircraft Turbine works after which ferried once again to Venice for installation of a full avionics package and new instrument panels by Sarasota Avionics. During the Biennial inspection of N7247Y here at Buckingham a decision was made early 2019 to halt the inspection and focus on aircraft N762MC and N763MC.

*Commissioner Scott moved/or a motion/or the sale of N762MC and N763MC. Commissioner Mann made the motion, Commissioner Farrar seconded with the intentions to find out more on the ability to sell the aircrafts. The board approved unanimously, motion passed*

**FACILITIES REPORT** Assistant Director Aaron Lloyd spoke about the apartments in the hanger that are almost completed and the crew is finalizing the last apartment. Boca Grande and Williams heliports are in the process of receiving fence repairs/replacement. Mr. Lloyd called on Keith Lowe to speak about the fiber optics cable that is currently being installed at the district at no cost to the district and will upgrade to speed of the internet.

**DIRECTOR'S REPORT:** Executive Director Dr. David Hoel, spoke about Lee County Mosquito Control District SIT guest that has been here at the district for a little over a month working with the SIT program. The District also welcomed Dr. Hahn to the District for dosimetry work. The National Guard conducted their annual exercises on the District South Runway. FMCA had their annual DODD training that Assistant Director Aaron Lloyd and Deputy Director Eric Jackson help to coordinate and 12 LCMCD district staff attended. Lee County Hyacinth Control District participated in the Edison Festival of Lights on February 15<sup>th</sup>, the float was amazing and received a lot of community support. Jamie Flower, Brian Campbell and the Hyacinth staff did a wonderful job representing the District. Director Hoel introduced our new senior accountant, Angela Kershaw and IT Manager Ed Walsh to the commissioners. AMCA will be approaching soon and Ms. De La Cruz will be finalizing travel plans. LCMHCD also publishes an employee newsletter every month to inform all employees of past month happenings. Executive Director Dr. David Hoel highlighted the recent Wing Beats publication that highlighted an article discussing the work of Assistant Director Aaron Lloyd and Deputy Director Eric Jackson in their efforts to unify mosquito abatement districts nationally through a Public Health initiative identification badge.

**FISCAL REVIEW:** *Commissioner Farrar presented the District Treasurers report for January 2020. Commissioner Farrar moved to approve the Mosquito Control District financials. Commissioner Hart seconded the motion and the board approved unanimously, motion passed.*

*Commissioner Farrar presented the District Treasurers report for January 2020. Commissioner Farrar moved to approve the Hyacinth Control District financials. Commissioner Bowen seconded the motion and the board approved unanimously, motion passed.*

**COMMISSIONERS COMMENTS:** Commissioners called on Milton Sterling to update the Board members on the Florida Arbovirus surveillance report.

*No further business Commissioner Scott made a motion to adjourn. The meeting adjourned at 10:44 a.m.*



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Commissioner Bruce Scott, Chair  
Term: December 2016 - November 2020



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Commissioner Brian Farrar, Secretary/Treasurer  
Term: November 2018 - November 2022