

Commissioner Bowen called to order the workshop meeting scheduled meeting of the Lee County Mosquito/Hyacinth Control Districts (LCMCD/LCHCD) on August 20th, 2020, 8:30 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, Not Present
 Seat 7- Commissioner Bruce Scott, Not Present

Legal Counsel — John Agnew

STAFF:

Executive Director- Dr. David Hoel
 Assistant Director- Aaron Lloyd
 Chief Financial Officer- Sean O'Neill
 Deputy Director, Lee County Hyacinth Control District- Kevin Watts Deputy
 Director- Eric Jackson
 Public Information Specialist- Jamie Fowler
 IT Director- Keith Lowe
 Risk Manager- Rick Pardo
 Manager, Scientific Intelligence- Milton Sterling
 Executive Administrative Assistant- Summer De La Cruz

VISITORS:

William Burke

PUBLIC COMMENTS:

The following citizens addressed the Board: None

LCHCD BUDGET DISCUSSION: Director Dr. David Hoel and CFO, Sean O'Neill discussed the upcoming fiscal year budget for Lee County Hyacinth Control District.

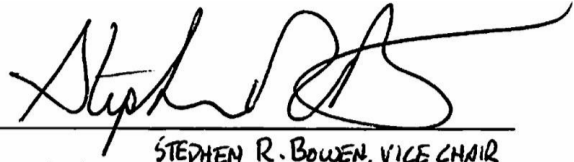
1. Capital outlay last year included the 2 new airboats, three new trucks. Therefore there will is no increase in capital outlay.
2. Last year's contributions to OPEB was higher than needed, this year there will be no contributions.
3. Suggested COLA Increase is 2%.
4. Cape Coral heliport reserve is set aside \$250,000.

LCMCD BUDGET DISCUSSION: Director Dr. David Hoel and CFO, Sean O'Neill discussed the upcoming fiscal year budget for Lee County Mosquito Control District.

1. Suggested COLA increase is 2%.
2. High-end positions closed with retirement, LCMCD will propose (5) operational positions at entry level to accommodate population growth in Lee County.
3. OBEB contribution will be proposed at \$750,000 a decrease of \$250,000.
4. Operating decreased \$450,000 due to school budget.
5. Non-personal insurance increased by 11%.
6. Repairs & Maintenance \$ 1M to cover cost if helicopters coming out of warranty.
7. Chemical budget increase by \$1 M because of increased larviciding activity.
8. Misc. supply increased: USDA trapping study and operational supplies.
9. Capital outlay decreased in items last year vs this year (tugs, phone system, camera, King Air aircraft, and spray tanks).
10. Early pay off on two helicopters resulted in interest savings of \$275,000.
11. Parts for the aircraft 250,000.

No further business, Commissioner Bowen made a motion to adjourn. The meeting adjourned at 9:21 a.m.
Workshop Meeting Minutes

August 20, 2020



~~Commissioner Bruce Scott, Chair~~
STEPHEN R. BOWEN, VICE CHAIR
Commissioner
Term: December 2016 — November 2020



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