

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

11/19/2020

Regular Meeting



AGENDA

Call to Order

Pledge – Please stand for the Pledge of Allegiance

Oath of Office and Resolutions

Roll Call

Election of Officers – Chair, Vice-Chair, Secretary/Treasurer

Public Comments on Agenda Items – The meeting will be open to public comments on agenda items

Lee County Health Department Report – Jennifer Roth, Director of Epidemiology, Lee County Health Department

Consent Agenda Items

- Surplus
- October minutes approval

Old Business

- Employee handbook change summary and vote for approval

New Business

- Resolution for George (Pat) Mann
- Budget amendment

Facilities Report – Aaron Lloyd, Assistant Director will provide an update on current facility projects at the Districts

- Maintenance/repair updates

Executive Director's Report – Dr. David Hoel will provide an update on recent activities at the District

- Aircraft update
- Port Authority runway MOU and scheduling Employee Awards Ceremony update

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Financial Report – The Secretary/Treasurer will review the financial reports with the Board

Commissioner Comments

Adjournment