LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

1/21/2021

Regular meeting





AGENDA

<u>Call to Order</u> – Chairman Bowen will call the meeting to order

<u>Pledge</u> – Please stand for the Pledge of Allegiance

Roll Call - Chairman Bowen will call each Board member by seat

<u>Public Comments on Agenda Items</u> – Chairman Bowen will open the meeting to the public to comment on agenda items

Approval of Minutes

<u>Lee County Health Department Report</u> – Jennifer Roth, Director of Epidemiology, Lee County Health Department

Consent Agenda Items

• Surplus

Old Business

• No old business

New Business

No new business

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

- Maintenance/repair updates
- LDO for cement pad Woodstock
- South runway sweep by Port Authority

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

- Aircraft update (and helicopter payoff)
- Pilot CEU planning
- SIT CODRF contract update
- COVID and remote work schedule
- Model DC-3 demo by Greco family on South runway

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<u>Financial Report</u> – Commissioner Brantley will review the financial reports with the Board <u>Commissioners Comments</u>

Adjournment