

Commissioner Bowen called to order the regularly scheduled meeting of the Lee County Mosquito/Hyacinth Control Districts (LCMHCD) on 04/15/2021, 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, Secretary/Treasurer

Seat 2- Commissioner Brian Farrar, Vice Chairman

Seat 3- Commissioner Mike Ellis

Seat 4- Commissioner Steve Bowen, Chairman

Seat 5- Commissioner William Burke

Seat 6- Commissioner T. Hart

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

Human Resources Director- Jackie Small

Scientific Intelligences Manager- Milton Sterling

Public Information Specialist -Jamie Fowler

Executive Administrative Assistant- Summer De La Cruz

**VISITORS:**

None

John Agnew requested that the Board of Commissioners could amend the current agenda to add Aircraft Repair Modification to the 'Old Business' section of the agenda.

*Commissioner Bowen requested board approval to amend the agenda, adding to Old Business. Commissioner Ellis moved to approve. Commissioner Farrar seconded the motion. The Board unanimously approved, motion passed.*

**PUBLIC COMMENTS:**

The following citizens addressed the Board:

None

**MINUTES APPROVAL:**

- Signed a CRADA (Cooperative Research and Development Agreement) with NECE (Navy Entomology Center of Excellence). Awaiting higher HQ approval from the Navy and Marine Corps Public Health Center.
- First Annual Aerial Workshop held by the Districts

We changed from the typical format of the FMCA Fly-in (15-minute talks back to back inside the training center) to presentations followed by related demonstrations on the airfield. This mobility allowed for a safer event due to outside vs. inside instruction and kept student attention.

Students really enjoyed the demonstrations, and numerous participants talked about how this was one of the best workshops they have attended— lots of comments on how they really enjoyed the topics and were very impressed with calibration and aerial demonstrations.

There were approximately 75 participants, including instructors. However, there were many involved from our staff that contributed logistically to running the workshop. 11 CEUs were offered for Public Health and Core as well as Aerial Application.

Presentation of LCMCD operations to BUPAC (Businesspeople United for Political Action Committee). Well received by BUPAC and they are asking for a tour of the Districts.

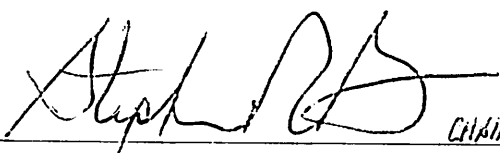
FISCAL REVIEW:

*Commissioner Brantley presented the LCMCD Treasurers report on 03/31/2021. Commissioner Bowen moved to approve the Mosquito Control District financials. Commissioner Ellis seconded the motion, and the Board approved unanimously, motion passed.*


*Commissioner Brantley presented the LCHCD Treasurers report for 3/31/2021. Commissioner Bowen moved to approve the Hyacinth Control District financials. Commissioner Farrar seconded the motion, and the Board approved unanimously, motion passed.*

Commissioners Comments:

*No further business, Commissioner Bowen made a motion to adjourn. The meeting adjourned at 11:01 a.m.*

  
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 CHAIRMAN

Commissioner Steve Bowen, Chairman  
 Term: December 2018 – November 2022

  
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 Ed Brantley, Secretary/Treasurer  
 Term: November 2020 – November 2024