

# LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

9/9/2021

REGULAR MEETING



## AGENDA

**Call to Order** – Chairman Bowen will call the meeting to order

**Pledge** – Please stand for the Pledge of Allegiance

**Roll Call** – Chairman Bowen will call each Board member by seat

**Public Comments on Agenda Items** – Chairman Bowen will open the meeting to the public to comment on agenda items

**Minutes Approval** – Approval of the August workshop and regular minutes

**Lee County Health Department Report** – Arielle Ghanem, Director of Epidemiology, Lee County Health Department

### **Consent Agenda Items**

- Surplus

### **Old Business**

- Property resolutions
- Handbook policy updates

### **New Business**

- Sale of King Air E90

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

- Facilities update

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

- Aircraft update
- Upcoming calendar items
- Districts Reserves comparison

**Financial Report** – Commissioner Brantley will review the financial reports with the Board

### **Commissioners Comments**

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Adjournment

