

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

11/18/2021

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 – Minutes approval for October board meeting

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

Consent Agenda Items

- None

Old Business

- None

New Business

- DC-3 avionics package
- Budget amendments
 - FY 2021

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

- Update

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

- SIT Captiva update
- Hole Montes runway proposal
- Aircraft update
- Horizon Foundation meeting
- Districts' Deferred Compensation Plan update

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- Aerial workshop plans; FMCA integration plan
- Consultant discussion
- ESA in Denver for Aaron Lloyd

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

Commissioners Comments

Adjournment