

# LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

12/17/2021

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 November 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**

- Commissioner Officer vote
- Purchasing Manual update
- 2021 Redistricting – Commissioner Brantley
- LCMCD Budget Amendment
- LCHCD Budget Amendment
- LCMCD Helicopter Payoff approval
- Building Demo

**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

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- Aircraft update
- Visit by IAEA Centre of Nuclear Techniques in Food and Agriculture Director, Mr. Qu Liang

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

**Commissioners Comments**

**Adjournment**