

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

4/28/2022

REGULAR MEETING



AGENDA

Call to Order – Chairman Farrar will call the meeting to order

Pledge – Please stand for the Pledge of Allegiance

Roll Call – Chairman Farrar will call each Board member by seat

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

Minutes Approval – Minutes approval for March board meeting

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

Consent Agenda Items

- Surplus

Old Business

- None

New Business

- All hands meeting for decision on 457b/401a plan provider (deferred compensation retirement savings plan)
- 401a document
- Auditor will present FY21 annual financial reports, mosquito & hyacinth
- OPEB report
- Approve annual financial report to the state

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

- Board meeting broadcasting
- Board meeting monthly metrics

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REGULAR MEETING



- Review of fuel price increases
- Cash reserves policy review
- Aircraft update
- Anastasia County MCD Arbovirus workshop summary
- Collier County MCD visit
- OPEB quarterly meeting
- LLC visit

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

Commissioners Comments

Adjournment