

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

6/23/2022

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

10113 Minutes approval for April board meeting.

10111 Minutes approval for May board meeting

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

Consent Agenda Items

- 10114 Surplus

Old Business

- 10115 Drone policy review
- 10116 Reserve cash policy review

New Business

- 10117 LCMCD COLA
- 10120 LCHCD COLA

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

- Update, Operations & Facilities

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

- Aircraft update
- Active Employees eligible for retirement by 2027
- September Fla Coordinating Council Mosq Control meeting hosted at LCMCD

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- Utah Mosquito Abatement Association
- Commissioner travel
- Form 1 completion
- Item numbering of board issues
- Drone replacement, SB2512
- Matacha/Pine Island Fire Control District

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

- 10119 LCHCD
- 10118 LCMCD
- AIG transition update- Mr. O'Neill.

Commissioners Comments

Adjournment