

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

7/28/2022

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 – 10123_Minutes approval for June board meeting

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

Consent Agenda Items

- 10124_Surplus

Old Business

- 10125_Drone policy review, Hyacinth

New Business

- Salary inflation adjustment proposal and COLA 2022-2023
- COLA Dr. Hoel
- 10126_Millage rate 2022-23 LCMCD.
- 10127_Millage rate 2022-23 LCHCD

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

- Update, Operations & Facilities
- Update, LiDAR activities, Laura Mattas

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

- Aircraft update
- DMS drone discontinue plan, August Tallahassee visit to DMS
- FGCU funding for WNV heat map development

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REGULAR MEETING



- Commissioner travel
- Discussion with Dr. Ingrid Chen, U. San Francisco
- Introduction of new Education Specialists

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

10128_LCMCD

10129_LCHCD

Commissioners Comments

Adjournment