

# LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

8/25/2022

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** –10130\_ Minutes approval for July board meeting

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

### **Consent Agenda Items**

- 10131\_ Surplus

### **Old Business**

- 21-02 AIG Transition Resolution LCMCD
- 21-03 AIG Transition Resolution LCHCD

### **New Business**

- 10132\_ COLA Dr. Hoel
- 10134\_ Helicopter early payoff
- Executive Director performance review

**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
- Visit with DMS & CIO, Tallahassee

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

10135\_LCMCD

10136\_LCHCD

**Commissioners Comments**

**Adjournment**