LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

9/22/2022

4:30 p.m.

REGULAR MEETING





AGENDA

<u>Call to Order</u> – Chairman Farrar will call the meeting to order

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

<u>Pledge of Allegiance</u> – Chairman Farrar will lead the Board in the Pledge of Allegiance

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

Minutes Approval -

- 10137 Minutes approval for August 25th workshop
- 10138 Minutes approval for August 25th board meeting
- 10139 Minutes approval for September 8th Public Hearing, LCMCD
- 10140 Minutes approval for September 8th Public Hearing, LCHCD

<u>Lee County Health Department Report</u> – Arielle Ghanem, Director of Epidemiology, Lee County Health Department

Consent Agenda Items

• 10141 Surplus

Old Business

- 10142 PTO payout policy changes, LCMCD
- 10143 PTO payout policy changes, LCHCD

New Business

- 10144 Aviation insurance
- 10145 General liability insurance
- 10146 2023 Board meeting calendar

<u>Operations & Facilities Report</u> – 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

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

9/22/2022







REGULAR MEETING

- ADG Architecture, LLC meeting
- Florida Coordinating Council on Mosquito Control meeting at LCMCD

<u>Financial Report</u> – Commissioner Brantley will review the financial reports with the Board.

10147_LCMCD

10148_LCHCD

Commissioners Comments

Adjournment