

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

10/27/2022

10:00 a.m.

REGULAR MEETING



AGENDA

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

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

Pledge of Allegiance – Chairman Farrar will lead the Board in the Pledge of Allegiance

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

Minutes Approval

- 10149_Minutes approval for September 22nd Board Meeting
- 10150_Minutes approval for September 22nd Public Budget Hearing, LCHCD
- 10151_Minutes approval for September 22nd Public Budget Hearing, LCMCD

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

Consent Agenda Items

- 10152_Surplus

Old Business

- 10153_LCHCD 457(b) AIG adoption agreement
- 10154_LCHCD 401a AIG adoption agreement
- 10155_LCMCD 457(b) AIG adoption agreement
- 10156_LCMCD 401a AIG adoption agreement

New Business

- 10157_Chemical bids summary
- 10158_Security service contract
- 10159_LCMCD budget amendment
- 10160_LCHCD budget amendment

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

- Update, Operations & Facilities

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REGULAR MEETING

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

- Aircraft update
- St. Tammany Parish offer of help
- LCMCD support to EOC
- Utah Mosquito Abatement Association meeting

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

10161_LCMCD

10162_LCHCD

Commissioners Comments

Adjournment