

# LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

11/17/2022

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**

- 10163\_Minutes approval for October Board Meeting

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

### **Consent Agenda Items**

- 10164\_Surplus

### **Old Business**

- None

### **New Business**

- 10165\_Emergency roof repair
- 10166\_DC-3 belly tanks purchase

**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
- Fort Myers Beach Mosquito Control interlocal agreement
- Forrest Innovations proposal
- Withdrawal from REDI-NET tick project
- Thank you letter, Steve Miller, Incident Commander, Ohio Incident Mang. Team
- Dibrom purchase

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REGULAR MEETING

- AIG transition period
- Upcoming award ceremony on Friday

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

10167\_LCMCD

10168\_LCHCD

**Commissioners Comments**

**Adjournment**