

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

12/16/2022

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

Oath of Office and Resolutions

Election of Officers – Chair, Vice-Chair, Secretary/Treasurer

Public Comments on Agenda Items – Board Chair will open the meeting to the public to comment on agenda items

Minutes Approval

- 10169_Minutes approval for November Board Meeting

Lee County Health Department Report – Arielle Ghanem, Biological Administrator of Communicable Diseases, Director, Lee County Health Department

Consent Agenda Items

- 10170_Surplus

Old Business

- None

New Business

- 10171_Forrest Innovations Proposal vote
- 10172_Release of Easement

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
- Review of FMCA financial documents
- University of Florida graduate student presentation

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REGULAR MEETING

- SIT projects review at Anastasia MCD
- AIG letters to Retirees, Appointments
- Award ceremony today after board meeting

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

10173_LCMCD

10174_LCHCD

Commissioners Comments

Adjournment