

# LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

1/26/2023

10:00 a.m.

REGULAR MEETING



## AGENDA

**Call to Order** – Chairman Burke will call the meeting to order

**Roll Call** – Chairman Burke will call each Board member by seat

**Pledge of Allegiance** – Chairman Burke will lead the Board in the Pledge of Allegiance

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

### **Minutes Approval**

- 10175\_Minutes approval for December Board Meeting

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

### **Consent Agenda Items**

- 10176\_Surplus

### **Old Business**

- 10171\_Forrest Innovations

### **New Business**

- 10177\_Roof repair contracts

**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
- SkillBridge program explanation and possible use
- Hyacinth story on ABC-7 news
- MCAA meeting 20-24 August
- OPPAGA review- 5-year strategic plan
- North runway repair plans
- South runway emergency relief services update

# LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

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REGULAR MEETING

- Tax revenue collections

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

- 10178\_LCMCD
- 10179\_LCHCD

**Commissioners Comments**

**Adjournment**