

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

2/23/2023

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

- _Minutes approval for January Board Meeting

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

Consent Agenda Items

- _Surplus

Old Business

- None

New Business

- _Strategic plan, OPPAGA review
- _Heliport fuel cabinets

Operations & Facilities Report – Dr. David Hoel, 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
- Dodd Short Courses, Gainesville
- Collaboration with Pima County (AZ) health department
- Community Disaster Loan Program
- Fort Myers Beach thank you letter
- Board meeting at IMAG

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- Hole Montes runway update

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

_ LCMCD

_ LCHCD

Commissioners Comments

Adjournment