

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

4/27/2023

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

- 10190_Minutes approval for March Board Meeting

Lee County Health Department Report – Cheryl Adams, Biological Administrator of Communicable Diseases, Director, Lee County Health Department

Consent Agenda Items

- 10191_Surplus

Old Business

- 10182_Strategic Plan acceptance vote

New Business

- 10192_Solid building for Fleet mechanics
- 10193_Ratification of interlocal agreement with county (LCSO Aviation Hanger)
- 10194_FMCA membership

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
- Spring Regulatory Tour
- Balmoral Group update

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

4/27/2023

10:00 a.m.



REGULAR MEETING

- Commissioners at AMCA Washington Days
- FEMA/Insurance progress report
- Hurricane relief team re-deployed
- Aerial workshop
- SIT update

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

10195_LCMCD

10196_LCHCD

Commissioners Comments

Adjournment