

# LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

6/22/2023

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**

- 10205\_Minutes approval for May Board Meeting

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

### **Consent Agenda Items**

- 10206\_Surplus

### **Old Business**

- 10199\_Sale of Pine Island Center Heliport
- 10201\_Fuel Cabinet Vendor Selection

### **New Business**

- 10207\_LCMCD Annual Audit Statement
- 10208\_LCHCD Annual Audit Statement
- 10209\_School Board Education Budget FY24

**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
- Update of Interlocal agreements

## LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

6/22/2023

10:00 a.m.



### REGULAR MEETING

- FASD Conference
- HB 199 update
- Form 1 Completion
- OPPAGA Audit update

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

10210\_LCMCD

10211\_LCHCD

**Commissioners Comments**

**Adjournment**