

## LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

8/24/2023

10:00 a.m.

REGULAR MEETING



### AGENDA

**Call to Order** – Board Chair will call the meeting to order.

**Roll Call** – Board Chair will call each Board member by seat.

**Pledge of Allegiance** – Board Chair will lead 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**

- 10223\_Minutes approval for July Board Meeting

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

#### **Consent Agenda Items**

- 10224\_Surplus
- 10225\_Release of Easement

#### **Old Business**

- None

#### **New Business**

- 10226\_Health Insurance coverage rates

**Operations & Facilities Report** – Aaron Lloyd, Assistant Director, will provide an update on current operations and facility projects at the Districts.

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**Executive Director's Report** – Aaron Lloyd, Assistant Director, will provide an update on recent activities at the District.

- Balmoral/OPPAGA review
- Pilot
- Local Economic Indicators
- Pine Island Center heliport
- CROW and LCMCD “Give to Tomorrow”
- Congressman Greg Steube’s visit

**Financial Report** – Board Secretary/Treasurer will review the financial reports with the Board.

- 10227\_LCMCD
- 10228\_LCHCD
- FEMA update: Mr. Sean O’Neill

**Commissioners Comments**

**Adjournment**