LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

9/21/2023

4:15 p.m.

REGULAR MEETING





AGENDA

<u>Call to Order</u> – 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

<u>Public Comments on Agenda Items</u> – Chairman Burke will open the meeting to the public to comment on agenda items

Minutes Approval -

- 10229 Minutes approval for August 24th workshop
- 10230 Minutes approval for August 24th board meeting
- 10231_Minutes approval for September 7th Public Hearing, LCHCD
- 10232 Minutes approval for September 7th Public Hearing, LCMCD

<u>Lee County Health Department Report</u> – Cheryl Adams, Director of Epidemiology, Lee County Health Department

Consent Agenda Items

• 10233 Surplus

Old Business

• 10225 Release of Easement

New Business

- 10234 Aviation insurance
- 10235 General liability insurance
- 10236_2024 Board meeting calendar
- 10237 C-90 engine repairs

<u>Operations & Facilities Report</u> – Dr. David Hoel, Executive 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 Districts

Aircraft update

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REGULAR MEETING

- Pilot update
- MCAA meeting and presentation
- Other districts COLA
- Sale of PI Center and full mosquito rollback
- Safran Support By the Hour (SBH) plan

<u>Financial Report</u> – Commissioner Brantley will review the financial reports with the Board.

10238_LCMCD

10239_LCHCD

Commissioners Comments

Adjournment