

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

12/22/2023

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

Election of Officers

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

Minutes Approval –

- 10258_Minutes approval for November 16th board meeting

Lee County Health Department Report – Cheryl Adams, Director of Epidemiology, Lee County Health Department

Consent Agenda Items

- 10259_Surplus

Old Business None

New Business

- 10260_Vehicle insurance deductibles
- 10261_IT purchase
- 10262_January Board meeting date change

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 Districts

- Aircraft update
- Woodstock parking
- PCB LFS 24-02
- Lee County Delegation meeting, Nov 30th

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

12/22/2023

10:00 a.m.

REGULAR MEETING



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

10263_LCMCD

10264_LCHCD

Commissioners Comments

Adjournment