

# LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

1/26/2024

10:00 a.m.

REGULAR MEETING



## AGENDA

**Call to Order** – Chairman Ellis will call the meeting to order

**Roll Call** – Chairman Ellis will call each Board member by seat

**Pledge of Allegiance** – Chairman Ellis will lead the Board in the Pledge of Allegiance

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

**Minutes Approval** –

- 10265\_Minutes approval for December 22<sup>nd</sup> board meeting

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

**Consent Agenda Items**

- 10266\_Surplus

**Old Business**

- None

**New Business**

- None

**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
- Corkscrew heliport
- CDC/DOH/FDACS grant
- Vehicle insurance deductibles discussion
- Pine Island Center STRAP and sale
- Tallahassee Days

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10:00 a.m.

REGULAR MEETING



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

10267\_LCMCD

10268\_LCHCD

**Commissioners Comments**

**Adjournment**