

# LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

2/22/2024

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** –

- 10269\_Minutes approval for January 26<sup>th</sup> board meeting

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

**Consent Agenda Items**

- None

**Old Business**

- None

**New Business**

- None

**Operations & Facilities Report** – 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. Hoel will provide an update on recent activities at the Districts

- Aircraft update
- Woodstock parking
- Pine Island Center Sale progress
- Dodd Short Courses
- Festival of Lights parade
- Fuel audit
- Upcoming events

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10:00 a.m.

REGULAR MEETING



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

10270\_LCMCD

10271\_LCHCD

**Commissioners Comments**

**Adjournment**