## LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

3/28/2024

10:00 a.m.







# **AGENDA**

<u>Call to Order</u> – Chairman Ellis will call the meeting to order

Roll Call - Chairman Ellis will call each Board member by seat

<u>Pledge of Allegiance</u> – Chairman Ellis will lead the Board in the Pledge of Allegiance

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

## Minutes Approval -

• 10273 Minutes approval for February 22<sup>nd</sup> board meeting

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

## **Consent Agenda Items**

• 10274 Surplus

#### **Old Business**

• None

#### **New Business**

- 10275 Chiller upgrade bid
- 10276 Aviation fuel transport tanker
- 10277\_Heliport fuel tanks
- 10278 New fleet metal building

<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. Hoel will provide an update on recent activities at the Districts

- Aircraft update
- Woodstock parking
- Pine Island Center Sale progress
- Aviation fuel trailer

## LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

## 3/28/2024

10:00 a.m.





### REGULAR MEETING

- 19<sup>th</sup> Arbovirus workshop
- AMCA annual meeting
- All hands meeting
- Out of state LiDAR use

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

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10280\_LCHCD

## **Commissioners Comments**

**Adjournment**