

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

6/27/2024

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 –

- 10295_Minutes approval for May 23rd board meeting

Lee County Health Department Report – Cheryl Adams, Biological Administrator Division of Communicable Diseases, Lee County Health Department

Consent Agenda Items

- 10296_Surplus

Old Business

- 10278_Fleet building purchase
- 10297_Fleet building construction contract

New Business

- 10298_FY23 Financial audit LCMCD
- 10299_FY23 Financial audit LCHCD
- 10300_Audit committee and auditor selection process
- 10301_School board education budget FY25

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

- Aircraft update
- DOH/FDACS grant chemical order

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REGULAR MEETING

- Pine Island Center update
- IAEA visit
- Form 1 completion
- Strategic plan update

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

10302_LCMCD

10303_LCHCD

Commissioners Comments

Adjournment