

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

7/25/2024

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 –

- 10304_Minutes approval for June 27th board meeting

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

Consent Agenda Items

- 10305_Surplus

Old Business

- 10255_DC-3 N146 engine overhaul price adjustment
- 10300_Audit Committee composition and approval vote

New Business

- 10306_Executive Director evaluation review
- 10307_Millage rate 2024-2025 LCMCD
- 10308_Millage rate 2024-2025 LCHCD

Operations & Facilities Report – Mr. Aaron Lloyd, Assistant Director, will provide an update on current operations and facility projects at the Districts

- Update, Operations & Facilities
- SIT update, Rachel Morreale

Executive Director's Report – Dr. Hoel will provide an update on recent activities at the Districts

- Strategic plan Goals and timelines- a review of updated version

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REGULAR MEETING

- Aircraft update
- DOH/FDACS chemical grant update

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

10309_LCMCD

10310_LCHCD

Commissioners Comments

Adjournment