

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

8/22/2024

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 –

- 10311_Minutes approval for July 25th board meeting

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

Consent Agenda Items

- 10312_Surplus

Old Business

- 10300_Auditor selection committee vote

New Business

- 10313_Mosquito Control Strategic Plan approval
- 10314_Hyacinth Control Strategic Plan approval
- 10315_Fuel contract renewal (gas and diesel)
- 10316_Grant budget amendment

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
- Fixed wing replacement options

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REGULAR MEETING

- Pine Island Center realtor contract
- DOH/FDACS chemical grant update
- Miscellaneous

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

10317_LCMCD

10318_LCHCD

Commissioners Comments

Adjournment