

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

9/19/2024

4:15 p.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 –

- 10321_Minutes approval for August 22nd workshop
- 10322_Minutes approval for August 22nd board meeting
- 10323_Minutes approval for September 4th Public Hearing, Hyacinth
- 10324_Minutes approval for September 4th Public Hearing, Mosquito

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

Consent Agenda Items

- 10325_Surplus

Old Business

None

New Business

- 10326_Aviation insurance
- 10327_General liability insurance
- 10328_2025 Board meeting calendar

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

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REGULAR MEETING

- Aircraft update
- Fixed wing replacement options
- Pine Island Center update
- Miscellaneous

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

10329_LCHCD

10330_LCMCD

Commissioners Comments

Adjournment