## LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

1/20/2022

REGULAR MEETING





# **AGENDA**

Call to Order – Chairman Farrar will call the meeting to order

<u>Pledge</u> – Please stand for the Pledge of Allegiance

**Roll Call** – Chairman Farrar will call each Board member by seat

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

Minutes Approval – Minutes approval for December board meeting

<u>Lee County Health Department Report</u> – Arielle Ghanem, Director of Epidemiology, Lee County Health Department

### **Consent Agenda Items**

• None

### **Old Business**

• None

## **New Business**

- Hole Montes runway resurfacing proposal
- PTO buyback update

<u>Operations & Facilities Report</u> – Aaron Lloyd, Assistant Director will provide an update on current operations and facility projects at the Districts

• Update

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

- Aircraft update
- Travel update
- SIT equipment

Financial Report – Commissioner Brantley will review the financial reports with the Board

## **Commissioners Comments**

#### Adjournment