# LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

3/24/2022

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 January board meeting

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

# **Consent Agenda Items**

• Surplus

#### **Old Business**

None

## **New Business**

• Contracting for Strategic Plan

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

Update

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

- Discussion on board room enhancements
- Washington Days 17 + 18 May
- LCMCD Fly-In 19-21 April
- Aircraft update
- AMCA annual meeting
- Open enrollment

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<u>Financial Report</u> – Commissioner Brantley will review the financial reports with the Board

<u>Commissioners Comments</u>

<u>Adjournment</u>