

# LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

5/26/2022

REGULAR MEETING



## AGENDA

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

**Pledge** – Please stand for the Pledge of Allegiance

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

**Public Comments on Agenda Items** – Chairman Farrar will open the meeting to the public to comment on agenda items

**Minutes Approval** – Minutes approval for March board meeting

**Lee County Health Department Report** – Arielle Ghanem, Director of Epidemiology, Lee County Health Department

### **Consent Agenda Items**

- Surplus

### **Old Business**

- Board meeting broadcasting decision
- Board meeting monthly metrics

### **New Business**

- Drone policy review
- Assistant Director acting as Executive Director in their absence
- Executive Director annual review
- School Board Education budget FY23
- Reserve cash policy

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

- Update
- Draft outlay of Miller Bldg. (Chris Gates)

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

- Vehicle conversion to natural gas

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- Mock performance review, CRI
- Aircraft update
- DC-3 paint job
- Notre Dame tick project

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

**Commissioners Comments**

**Adjournment**