

# LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

6/23/2022

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**

10113 Minutes approval for April board meeting.

10111 Minutes approval for May board meeting

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

### **Consent Agenda Items**

- 10114 Surplus

### **Old Business**

- 10115 Drone policy review
- 10116 Reserve cash policy review

### **New Business**

- 10117 LCMCD COLA
- 10120 LCHCD COLA

**Operations & Facilities Report** – 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. David Hoel will provide an update on recent activities at the District

- Aircraft update
- Active Employees eligible for retirement by 2027
- September Fla Coordinating Council Mosq Control meeting hosted at LCMCD

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- Utah Mosquito Abatement Association
- Commissioner travel
- Form 1 completion
- Item numbering of board issues
- Drone replacement, SB2512
- Matacha/Pine Island Fire Control District

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

- 10119 LCHCD
- 10118 LCMCD
- AIG transition update- Mr. O'Neill.

**Commissioners Comments**

**Adjournment**