

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

9/22/2022

4:30 p.m.

REGULAR MEETING



AGENDA

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

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

Pledge of Allegiance – Chairman Farrar will lead the Board in the Pledge of Allegiance

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

Minutes Approval –

- 10137_Minutes approval for August 25th workshop
- 10138_Minutes approval for August 25th board meeting
- 10139_Minutes approval for September 8th Public Hearing, LCMCD
- 10140_Minutes approval for September 8th Public Hearing, LCHCD

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

Consent Agenda Items

- 10141_Surplus

Old Business

- 10142_PTO payout policy changes, LCMCD
- 10143_PTO payout policy changes, LCHCD

New Business

- 10144_Aviation insurance
- 10145_General liability insurance
- 10146_2023 Board meeting calendar

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

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

9/22/2022

4:30 p.m.



REGULAR MEETING

- ADG Architecture, LLC meeting
- Florida Coordinating Council on Mosquito Control meeting at LCMCD

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

10147_LCMCD

10148_LCHCD

Commissioners Comments

Adjournment