

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

1/26/2023

10:00 a.m.

REGULAR MEETING



AGENDA

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

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

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

Public Comments on Agenda Items – Board Chair will open the meeting to the public to comment on agenda items

Minutes Approval

- 10175_Minutes approval for December Board Meeting

Lee County Health Department Report – Arielle Ghanem, Biological Administrator of Communicable Diseases, Director, Lee County Health Department

Consent Agenda Items

- 10176_Surplus

Old Business

- 10171_Forrest Innovations

New Business

- 10177_Roof repair contracts

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
- SkillBridge program explanation and possible use
- Hyacinth story on ABC-7 news
- MCAA meeting 20-24 August
- OPPAGA review- 5-year strategic plan
- North runway repair plans
- South runway emergency relief services update

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

1/26/2023

10:00 a.m.



REGULAR MEETING

- Tax revenue collections

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

- 10178_LCMCD
- 10179_LCHCD

Commissioners Comments

Adjournment