

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

5/25/2023

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 for public comment on agenda items

Minutes Approval

- 10197_Minutes approval for April Board Meeting

Lee County Health Department Report – Cheryl Adams, Biological Administrator of Communicable Diseases, Director, Lee County Health Department

Consent Agenda Items

- 10198_Surplus

Old Business

- 10193_Sheriff's Aviation Hangar Lease Extension

New Business

- 10199_Sale of Pine Island Center heliport
- 10200_Budget Amendments
- 10201_Fuel Cabinet Vendor Selection
- 10202_Executive Director annual review

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 (include Safran HMU shortage)
- Hurricane Ian tax distribution refund
- Personnel turnover

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REGULAR MEETING

- Employee Retention plan
- Washington Days

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

10203_LCMCD

10204_LCHCD

- Audit Update by Sean O'Neill, CFO

Commissioners Comments

Adjournment