

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

6/22/2023

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

- 10205_Minutes approval for May Board Meeting

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

Consent Agenda Items

- 10206_Surplus

Old Business

- 10199_Sale of Pine Island Center Heliport
- 10201_Fuel Cabinet Vendor Selection

New Business

- 10207_LCMCD Annual Audit Statement
- 10208_LCHCD Annual Audit Statement
- 10209_School Board Education Budget FY24

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
- Update of Interlocal agreements

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REGULAR MEETING

- FASD Conference
- HB 199 update
- Form 1 Completion
- OPPAGA Audit update

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

10210_LCMCD

10211_LCHCD

Commissioners Comments

Adjournment