

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

7/27/2023

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

- 10212_Minutes approval for June Board Meeting
- 10213_Minutes approval for June Workshop Meeting

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

Consent Agenda Items

- 10214_Surplus

Old Business

- None

New Business

- 10215_Millage rate 2023-2024 LCMCD
- 10216_Millage rate 2023-2024 LCHCD
- 10217_Executive Director Contract
- 10218_Non-PTO time off
- 10219_Purchase of Chiller
- 10220_Purchase of new Fleet Storage Building

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

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

7/27/2023

10:00 a.m.



REGULAR MEETING

- Aircraft update
- Pilot update
- Collaborative research project with Johns Hopkins
- Sale of Pine Island Center heliport update
- Fuel cabinet grant
- Health Insurance coverage rates
- Visit by Verily (SIT)

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

10221_LCMCD

10222_LCHCD

Commissioners Comments

Adjournment