## LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS



8/24/2023

10:00 a.m.

**REGULAR MEETING** 

# AGENDA

<u>Call to Order</u> – Board Chair will call the meeting to order.

**<u>Roll Call</u>** – Board Chair will call each Board member by seat.

<u>Pledge of Allegiance</u> – Board Chair will lead in the Pledge of Allegiance

<u>**Public Comments on Agenda Items**</u> – Board Chair will open the meeting to the public to comment on agenda items.

#### **Minutes Approval**

• 10223\_Minutes approval for July Board Meeting

<u>Lee County Health Department Report</u> – Cheryl Adams, Biological Administrator of Communicable Diseases, Director, Lee County Health Department

#### **Consent Agenda Items**

- 10224\_Surplus
- 10225\_Release of Easement

#### **Old Business**

• None

#### **New Business**

• 10226\_Health Insurance coverage rates

**Operations & Facilities Report** – Aaron Lloyd, Assistant Director, will provide an update on current operations and facility projects at the Districts.

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8/24/2023

10:00 a.m.

**REGULAR MEETING** 

**Executive Director's Report** – Aaron Lloyd, Assistant Director, will provide an update on recent activities at the District.

- Balmoral/OPPAGA review
- Pilot
- Local Economic Indicators
- Pine Island Center heliport
- CROW and LCMCD "Give to Tomorrow"
- Congressman Greg Steube's visit

**<u>Financial Report</u>** – Board Secretary/Treasurer will review the financial reports with the Board.

- 10227\_LCMCD
- 10228\_LCHCD
- FEMA update: Mr. Sean O'Neill

### **Commissioners Comments**

**Adjournment** 

