

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

9/21/2023

4:15 p.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 – Chairman Burke will open the meeting to the public to comment on agenda items

Minutes Approval –

- 10229_Minutes approval for August 24th workshop
- 10230_Minutes approval for August 24th board meeting
- 10231_Minutes approval for September 7th Public Hearing, LCHCD
- 10232_Minutes approval for September 7th Public Hearing, LCMCD

Lee County Health Department Report – Cheryl Adams, Director of Epidemiology, Lee County Health Department

Consent Agenda Items

- 10233_Surplus

Old Business

- 10225_Release of Easement

New Business

- 10234_Aviation insurance
- 10235_General liability insurance
- 10236_2024 Board meeting calendar
- 10237_C-90 engine repairs

Operations & Facilities Report – Dr. David Hoel, Executive 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 Districts

- Aircraft update

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REGULAR MEETING

- Pilot update
- MCAA meeting and presentation
- Other districts COLA
- Sale of PI Center and full mosquito rollback
- Safran Support By the Hour (SBH) plan

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

10238_LCMCD

10239_LCHCD

Commissioners Comments

Adjournment