

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

10/26/2023

10:00 a.m.

REGULAR MEETING



AGENDA

Call to Order – The Chairman will call the meeting to order.

Roll Call – The Chairman will call each Board member by seat.

Pledge of Allegiance – The Chairman will lead the Board in the Pledge of Allegiance.

Public Comments on Agenda Items – The Chairman will open the meeting to the public to comment on agenda items.

Minutes Approval –

- 10240_ Minutes approval for September 21, 2023 Board meeting
- 10241_ Minutes approval for September 21, 2023 Public Hearing, LCHCD
- 10242_ Minutes approval for September 21, 2023 Public Hearing, LCMCD

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

Consent Agenda Items

- 10243_ Surplus

Old Business

New Business

- 10244_ Final budget amendment for FY23 for LCHCD
- 10245_ Final budget amendment for FY23 for LCMCD
- 10246_ New truck purchase
- 10247_ TPX expenditure contract
- 10248_ Weiser security contract
- 10249_ FY 2023-2024 Fuel purchases
- 10250_ FY 2023-2024 Chemical purchases

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

- Update, Operations & Facilities

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

- Aircraft update
- Pilot update
- Sale of PI Center
- Commissioner District 2 and 7
- LCMHCD Awards ceremony
- Commissioner ethics training
- OPPAGA final report
- Lee County Delegation meeting

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

10251_LCHCD

10252_LCMCD

Commissioners Comments

Adjournment