LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

11/16/2023

10:00 a.m.

REGULAR MEETING





AGENDA

<u>Call to Order</u> – 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

<u>Public Comments on Agenda Items</u> – Chairman Burke will open the meeting to the public to comment on agenda items

Minutes Approval -

• 10253 Minutes approval for October 26th board meeting

<u>Lee County Health Department Report</u> – Cheryl Adams, Director of Epidemiology, Lee County Health Department

Consent Agenda Items

• 10254 Surplus

Old Business None

New Business

• 10255 DC-3 N146 engine overhaul

<u>Operations & Facilities Report</u> – 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 Districts

- Aircraft update
- Pilot update
- Sale of PI Center update
- Commissioner Scott Zone 7 visitor
- December award ceremony reminder
- Lee County Delegation meeting, Oct 30th, Nov 30th
- Heliport fuel cabinet situation
- 8th International SOVE meeting, Beijing, China

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

11/16/2023

10:00 a.m.







<u>Financial Report</u> – Commissioner Brantley will review the financial reports with the Board.

10256_LCMCD

10257_LCHCD

Commissioners Comments

Adjournment