

# LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

12/22/2023

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

**Election of Officers**

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

**Minutes Approval** –

- 10258\_Minutes approval for November 16<sup>th</sup> board meeting

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

**Consent Agenda Items**

- 10259\_Surplus

**Old Business** None

**New Business**

- 10260\_Vehicle insurance deductibles
- 10261\_IT purchase
- 10262\_January Board meeting date change

**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 Districts

- Aircraft update
- Woodstock parking
- PCB LFS 24-02
- Lee County Delegation meeting, Nov 30<sup>th</sup>

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10:00 a.m.

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

10263\_LCMCD

10264\_LCHCD

**Commissioners Comments**

**Adjournment**