

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

3/28/2024

10:00 a.m.

REGULAR MEETING



AGENDA

Call to Order – Chairman Ellis will call the meeting to order

Roll Call – Chairman Ellis will call each Board member by seat

Pledge of Allegiance – Chairman Ellis will lead the Board in the Pledge of Allegiance

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

Minutes Approval –

- 10273_Minutes approval for February 22nd board meeting

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

Consent Agenda Items

- 10274_Surplus

Old Business

- None

New Business

- 10275_Chiller upgrade bid
- 10276_Aviation fuel transport tanker
- 10277_Heliport fuel tanks
- 10278_New fleet metal building

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. Hoel will provide an update on recent activities at the Districts

- Aircraft update
- Woodstock parking
- Pine Island Center Sale progress
- Aviation fuel trailer

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10:00 a.m.



REGULAR MEETING

- 19th Arbovirus workshop
- AMCA annual meeting
- All hands meeting
- Out of state LiDAR use

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

10279_LCMCD

10280_LCHCD

Commissioners Comments

Adjournment