

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

4/25/2024

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 –

- 10281_Minutes approval for March 28th board meeting

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

Consent Agenda Items

- 10282_Surplus

Old Business

- None

New Business

- 10283_Budget Amendment
- 10284_COLA bonus
- 10285_Out of state LiDAR use

Operations & Facilities Report – Mr. 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. Hoel will provide an update on recent activities at the Districts

- Aircraft update
- Woodstock parking
- Pine Island Center direction

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REGULAR MEETING

- Audit progress update
- 4th annual LCMCD Fly-In
- Mighty Muscles event

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

10286_LCMCD

10287_LCHCD

Commissioners Comments

Adjournment