

# LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

5/23/2024

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** –

- 10288\_Minutes approval for April 25<sup>th</sup> board meeting

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

**Consent Agenda Items**

- 10289\_Surplus
- 10290\_Lee County BOCC duplex renewal agreement

**Old Business**

- None

**New Business**

- 10291\_FGCU grant
- 10292\_Building E (Quad)Renovation

**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
- LCMHCD Annual Audit Statements
- Executive Director annual evaluation

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### REGULAR MEETING

- COLA Adjustment discussion
- Pine Island Center update
- Washington Days
- IAEA trip

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

10293\_LCMCD

10294\_LCHCD

### **Commissioners Comments**

### **Adjournment**