

# LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

8/22/2024

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** –

- 10311\_Minutes approval for July 25<sup>th</sup> board meeting

**Lee County Health Department Report** – Cheryl Adams, Biological Administrator Division of Communicable Diseases, Lee County Health Department

**Consent Agenda Items**

- 10312\_Surplus

**Old Business**

- 10300\_Auditor selection committee vote

**New Business**

- 10313\_Mosquito Control Strategic Plan approval
- 10314\_Hyacinth Control Strategic Plan approval
- 10315\_Fuel contract renewal (gas and diesel)
- 10316\_Grant budget amendment

**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
- Fixed wing replacement options

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- Pine Island Center realtor contract
- DOH/FDACS chemical grant update
- Miscellaneous

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

10317\_LCMCD

10318\_LCHCD

**Commissioners Comments**

**Adjournment**