

# LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

9/19/2024

4:15 p.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** –

- 10321\_Minutes approval for August 22<sup>nd</sup> workshop
- 10322\_Minutes approval for August 22<sup>nd</sup> board meeting
- 10323\_Minutes approval for September 4<sup>th</sup> Public Hearing, Hyacinth
- 10324\_Minutes approval for September 4<sup>th</sup> Public Hearing, Mosquito

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

**Consent Agenda Items**

- 10325\_Surplus

**Old Business**

None

**New Business**

- 10326\_Aviation insurance
- 10327\_General liability insurance
- 10328\_2025 Board meeting calendar

**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

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### REGULAR MEETING

- Aircraft update
- Fixed wing replacement options
- Pine Island Center update
- Miscellaneous

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

10329\_LCHCD

10330\_LCMCD

**Commissioners Comments**

**Adjournment**