

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

10/24/2024

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 –

- 10331_Minutes approval for September 19th board meeting
- 10332_Minutes approval for September 19th Public Hearing, LCHCD
- 10333_Minutes approval for September 19th Public Hearing, LCMCD

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

Consent Agenda Items

- 10334_Surplus

Old Business

None

New Business

- 10335_Mosquito chemical bids summary
- 10336_Hyacinth chemical bids summary
- 10337_Aircraft purchase selection vote
- 10338_Precision X-ray machine
- 10339_TPX contract approval
- 10340>Weiser Security approval
- 10341_FY24 LCMCD budget amendment
- 10342_FY24 LCHCD budget amendment
- 10343_FY25 LCHCD budget amendment
- 10344_FY25 LCHCD budget amendment

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REGULAR MEETING



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
- Pine Island Center update
- Miscellaneous

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

10345_LCHCD

10346_LCMCD

Commissioners Comments

Adjournment