LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

1/23/2025

10:00 a.m.

REGULAR MEETING





AGENDA

Call to Order – Chairman Brantley will call the meeting to order

Roll Call - Chairman Brantley will call each Board member by seat

<u>Pledge of Allegiance</u> – Chairman Brantley will lead the Board in the Pledge of Allegiance

Oath of Office and Resolutions – Oath for Commissioners Brantley, Burke, Ellis, Scott

<u>Public Comments on Agenda Items</u> – Chairman Brantley will open the meeting to the public to comment on agenda items

Minutes Approval -

• 10355_Minutes approval for December 20th board meeting

<u>Lee County Health Department Report</u> – Cheryl Adams, Biological Administrator, Division of Communicable Disease Director, Lee County Health Department

Consent Agenda Items

10356 Surplus

Old Business

None

New Business

None

<u>Operations & Facilities Report</u> – 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
- Waste tire drive
- Delegation meeting
- Turnover survey

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1/23/2025







REGULAR MEETING

- Quarterly SIT update
- Sanibel heliport tank situation

<u>Financial Report</u> – Commissioner Burke will review the financial reports with the Board.

10357_LCHCD 10358_LCMCD

Commissioners Comments

Adjournment