

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

2/27/2025

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

Pledge of Allegiance – Chairman Brantley will lead the Board in the Pledge of Allegiance

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

Minutes Approval –

- 10360_Minutes approval for January 23rd board meeting

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

Consent Agenda Items

- 10361_Surplus

Old Business

- 10366_Airbus purchase
- 10367_Pine Island Center sale, lots 1-6

New Business

- 10362- Merger fact sheet
- 10363- Handbook modification for purchasing used equipment

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
- Dodd short courses
- Legislative update

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REGULAR MEETING

- Interlocal agreements for FMBMCD and Charlotte Co. MCD
- Countersigned MOU between Lee Co. and LCMCD
- Edison Parade of Lights
- Education update

Send economic analysis document to Botana?

Merger fact sheet to website? Board to vote on this under New Business?

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

10364_LCHCD

10365_LCMCD

Commissioners' Comments

Adjournment