LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

2/27/2025

10:00 a.m.

REGULAR MEETING





AGENDA

<u>Call to Order</u> – 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

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

Minutes Approval -

• 10360 Minutes approval for January 23rd 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

• 10361_Surplus

Old Business

None

New Business

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

<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
- Dodd short courses
- Legislative update
- Interlocal agreements for FMBMCD and Charlotte Co. MCD

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

2/27/2025







REGULAR MEETING

- 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?

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

10364_LCHCD

10365_LCMCD

Commissioners' Comments

Adjournment