LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS



10:00 a.m.

4/24/2025

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

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

Minutes Approval -

• 10372_Minutes approval for March 20th board meeting

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

Consent Agenda Items

None

Old Business

• 10369_Laboratory research for Biocentis company

New Business

- 10373_Retiree benefits handbook update
- 10374_Airbus tariffs
- 10375a_LCHCD Annual financial audit
- 10375b_LCMCD Annual financial audit

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
- Legislative update

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4/24/2025

10:00 a.m.

REGULAR MEETING

- PI Center update
- Arbovirus workshop
- Strategic Plan quarterly update
 - o Mosquito
 - Hyacinth
- SIT quarterly update
- Washington Days May 2025- last call for Commissioners
- Miscellaneous

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

10376_LCHCD 10377_LCMCD

Commissioners' Comments

Adjournment

