## 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 20<sup>th</sup> 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

# LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

#### 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** 

