

# LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

5/22/2025

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** –

- 10378\_Minutes approval for April 24<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**

- 10379\_Surplus

**Old Business**

- 10374\_Airbus tariffs

**New Business**

- 10380\_Purchasing Policy change
- 10381\_Budget amendment fixed wing aircraft purchase

**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
- PI Center update
- Executive Director annual evaluation

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### REGULAR MEETING

- Washington Days
- Miscellaneous

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

10382\_LCHCD

10383\_LCMCD

### **Commissioners' Comments**

### **Adjournment**