

Commissioner Scott called to order the regular scheduled meeting of the Lee County Mosquito/Hyacinth Control Districts (LCMCD/LCHCD) on March 12th, at 10:00 a.m. in the William Opp Training Center at District headquarters, 15191 Homestead Road, Lehigh Acres, Florida, 33971.

PRESENT:

Seat 1- Commissioner Ed Brantley
Seat 2- Commissioner Brian Farrar, Secretary/Treasurer
Seat 3- Commissioner Mike Ellis
Seat 4- Commissioner Steve Bowen, Vice Chair
Seat 5- Commissioner Not present
Seat 6- Commissioner Not present
Seat 7- Commissioner Bruce Scott, Chair

Legal Counsel – John Agnew

STAFF:

Executive Director- Dr. David Hoel	Senior Accountant- Angela Kershaw	Deputy Director, Public Information & Education- Eric Jackson
Assistant Executive Director- Aaron Lloyd	Deputy Director, Lee County Hyacinth Control District- Kevin Watts	Public Information Specialist, Jamie Fowler
Chief Financial Officer- Sean O'Neill		HR Director- Jackie Small
Risk Manager-Rick Pardo		
Manger, Scientific Intelligence- Milton Sterling		
Executive Administrative Assistant- Summer De La Cruz		

VISITORS:

Will Burke

PUBLIC COMMENTS:

The following citizens addressed the Board:
None

MINUTES APPROVAL:

Commissioner Scott requested board approval for the month of February 20th, 2020 meeting minutes. Commissioner Farrar moved to approve the February 20th, 2020 meeting minutes. Commissioner Ellis seconded the motion to approve the minutes as presented. The board unanimously approved, motion passed.

LEE COUNTY HEALTH DEPARTMENT REPORTS: No attendees from the Lee County Health Department. Milton Sterling gave a brief update:

Florida Arbovirus Surveillance Week 10: March 1-7, 2020

https://wwwn.cdc.gov/arboNET/maps/ADB_Diseases_Map/index.html

International Travel-Associated Zika Fever Cases: No cases of Zika fever were reported this week in persons that had international travel. In 2020, no travel-associated Zika fever cases have been reported.

Zika Fever Cases Acquired in Florida: No cases of locally acquired Zika fever were reported this week. In 2020, no cases of locally acquired Zika fever have been reported.

Advisories/Alerts: Monroe County is currently under a mosquito-borne illness advisory. Miami-Dade County is currently under a mosquito-borne illness alert. No other counties are currently under mosquito-borne illness advisory or alert.

CONSENT AGENDA:

- Surplus Items

Commissioner Scott requested board approval on consent agenda item, "Surplus". Commissioner Farrar moved to approve consent agenda. Commissioner Bowen seconded the motion to approve consent agenda. The board unanimously approved, motion passed.

OLD BUSINESS:

Executive Director Dr. David Hoel spoke briefly on the sale of the two Conroe King Air 200s. We need to do a little work before LCMCD can get them in the condition that we want to sell them in. We will then advertise them late fall or winter of this coming year.

NEW BUSINESS:

PTO Cash out- *Full-time* Mosquito and Hyacinth Control employees are eligible to cash out a portion of unused PTO with the Executive Director Approval. The Employee must have accrued at least 400 PTO hours, the employee may cash out up to 120 PTO hours once a calendar year. *Commissioner Scott made a motion to approve PTO Cash out policy. Commissioners agreed to table the motion until next month board meeting.*

Health Savings allowance-LCMHCD has a Health Savings allowance that is disbursed to the District employees quarterly. The District has a high deductible health insurance and some employees do not have the money to pay the upfront cost for health care. The District suggest that we would allow HSA monies be advanced for employees that display a medical hardship. Documentation would be presented to HR, CFO and final approval will be given by the Executive Director. Executive Director Dr. David Hoel will have more information for Commissioners at the next Board meeting.

FACILITIES REPORT:

- Assistant Director Aaron Lloyd: LCMHCD Entrance on Park road now has approval from the county and Purchasing Agent Chris Gates will be getting bids on this project.
- Lee County Mosquito Control District has been communicating with Wolbaki, the company that supplies equipment for SIT; they are now interested in working on an escrow to purchase the mass rearing equipment for SIT. LCMCD will move forward working with SunTrust to develop a mutually agreed upon escrow.

DIRECTOR'S REPORT: Executive Director Dr. David Hoel

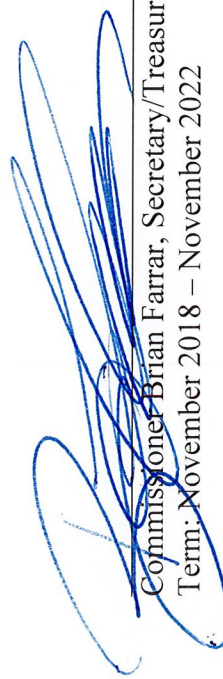
- SIT released 8000 sterilized males in Captiva
- Danielo Carvalho from IAEA has departed from LCMCD to return home
- New AST Technician plans to start work on April 8th
- Annual Oath of Office form (updated) reelection
- Kara Tyler-Julian spoke at the South Florida aquatic plant society
- Dibrom Lab tour
- COVID-19 CDC preventative measures
- COVID-19 LCMHCD Pandemic Plan

FISCAL REVIEW: *Commissioner Farrar presented the LCMCD Treasurers report for February 2020. Commissioner Farrar moved to approve the Mosquito Control District financials. Commissioner Ellis seconded the motion and the board approved unanimously, motion passed.*

Commissioner Farrar presented the LCHCD Treasurers report for February 2020. Commissioner Farrar moved to approve the Hyacinth Control District financials. Commissioner Bowen seconded the motion and the board approved unanimously, motion passed.

COMMISSIONERS COMMENTS: None

No further business, Commissioner Scott made a motion to adjourn. The meeting adjourned at 10:56 a.m.



Commissioner Brian Farrar, Secretary/Treasurer
Term: November 2018 – November 2022



Commissioner Bruce Scott, Chair
Term: December 2016 – November 2020