

Commissioner Bowen called to order the regularly scheduled meeting of the Lee County Mosquito/Hyacinth Control Districts (LCMCD/LCHCD) on May 21st, 2020 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- Zoom
Seat 4- Commissioner Steve Bowen, Vice Chair
Seat 5- Commissioner George T. Mann, Jr.
Seat 6- Commissioner T. Hart
Seat 7- Commissioner Not Present
Legal Counsel – John Agnew

STAFF:

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

VISITORS:

William Burke, Riverdale

PUBLIC COMMENTS:

The following citizens addressed the Board:
William Burke

MINUTES APPROVAL:

Commissioner Bowen requested Board approval for the month of April 16th, 2020 meeting minutes. Commissioner Farrar moved to approve the April 16th, 2020 meeting minutes. Commissioner Brantley seconded the motion to approve the minutes as presented. The Board unanimously approved, motion passed.

LEE COUNTY HEALTH DEPARTMENT REPORTS: Jennifer Roth, Director of Epidemiology

For the Lee County Health Department reported that Lee County had no mosquito-borne disease, but that Miami had one case on locally acquired dengue fever.

http://www.floridahealth.gov/diseases-and-conditions/mosquito-borne-diseases/_documents/2020-week-20-arbovirus-surveillance-report.pdf

CONSENT AGENDA: None

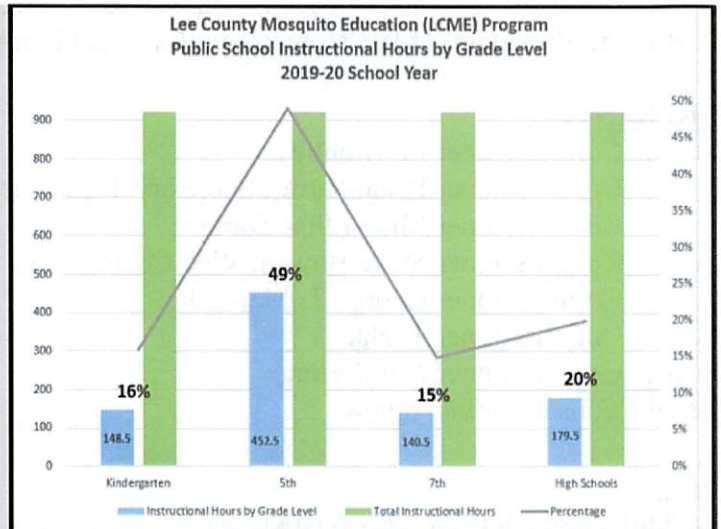
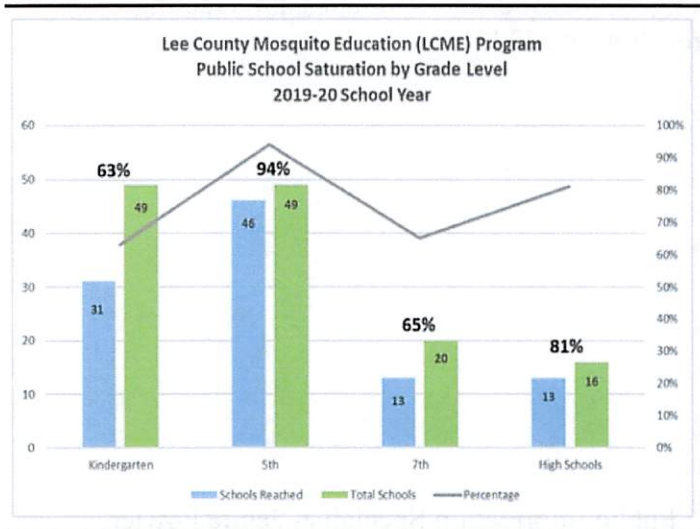
OLD BUSINESS: No old business

NEW BUSINESS:

Andrea Miller, Education Coordinator, presented to the Board the Lee County Mosquito Education Department 19-20 FY achievements and future goals for this upcoming 20-21 fiscal year:

- Lee County Mosquito Control Education Social Media links available
- Wendy Samz Education Resource Specialist updating and revamping the website with new resources
- STEM program with Lee County Schools and Lee County Mosquito Control District
- AMCA Wendy Samz education Chair
- Internships with FGCU and FSW
- Community outreach education
- Impact 700 classrooms, 120 private/public and charter schools with a total reach of 18,590 students
- Mark McCreary Education Resource Specialist has partnered with Streamable Learning to share the Lee County Mosquito Control Education Learning lesson:

<https://drive.google.com/file/d/1XxYrSNixEAZynWWgQ16j8EMCEcsW9gUC/view>



Deputy Director, Public Information & Education- Eric Jackson briefed the Board on the Lee County School District and Lee County Mosquito Education Department funding for EOY 20-21.

Commissioner Farrar made a motion to approve providing funding for the Lee County Mosquito Education Program EOY 20-21. Commissioner Brantley seconded the motion. The Board unanimously approved, motion passed.

HR Director-Jackie Small went over the executive Director Performance review process and Executive Director's Objectives.

Commissioner Bowen requested a motion to approve Executive Director's Objectives. Commissioner Mann made the motion. Commissioner Farrar seconded the motion. Motion passed.

FACILITIES REPORT: Assistant Director Aaron Lloyd: updated the Board about the renovations of building H. Sectioned off to have Kara and her team to work out there. Building H is currently in the renovation process. Park road project had a pre-bid conference. Notice is currently on our LCMCD website:

Notice is given that the Board of Commissioners of the Lee County Mosquito Control District will receive SEALED BIDS for construction services for the PARK ROAD DRIVEWAY PROJECT. Bids will be accepted in the office of the District, 15191 Homestead Road, Lehigh Acres, Florida 33971, until 3:00 p.m. on Friday, June 12th, 2020 and will be opened at that time. Prior to submitting a proposal, BID DOCUMENTS must be obtained by calling 239-694-2174 or by download from the links below. The Board reserves the right to reject any or all proposals and to waive any and all formalities.

Renewal of Airport licenses that occur every five years. LCMCD has four renewals remaining and Mike Vigus, Lee County Mosquito Airport Manager, has worked on keeping all airport licensing current.

Our homestead house is having minor renovations. The renovations will be in-house.

DIRECTOR'S REPORT: Executive Director Dr. David Hoel

- No illness at the District
- Employees returning back to work after working from home, May 4th
- District is still in the Pandemic Plan
- Training and travel budget planning needed from commissioners next Board meeting
- Ed Foley M.S. defense and successful completion
- OPEB QRT Meeting
- 2nd Helicopter made ULV capable for island operations
- Secured three-year price freeze on Dibrom and certain larvicides
- Mark, Release, Recapture sterile male release tomorrow on Captiva Island
- Employee Handbook undergoing review for first time in five years

FISCAL REVIEW: *Commissioner Farrar presented the LCMCD Treasurer's report for April 2020. Commissioner Farrar moved to approve the Mosquito Control District financials. Commissioner Mann seconded the motion and the Board approved unanimously, motion passed.*

Commissioner Farrar presented the LCHCD Treasurer's report for April 2020. Commissioner Farrar moved to approve the Hyacinth Control District financials. Commissioner Brantley seconded the motion and the Board approved unanimously, motion passed.

COMMISSIONERS COMMENTS: Commissioner Farrar participated in a mosquito control flight in the DC-3 and complimented the staff and pilots Mike Vigus and Mark Kennedy who communicated all aspects of the aerial operation to the commissioner.

No further business, Commissioner Bowen made a motion to adjourn. The meeting adjourned at 11:07 a.m.



Commissioner Stephen Bowen, Vice Chair
Term: November 2018 – November 2022



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