

Commissioner Hart called to order the regularly scheduled meeting of the Lee County Mosquito/Hyacinth Control Districts (LCMHCD) on 12/19/2025 at 10:00 a.m. in the William Opp Training Center at the Districts' headquarters, 15191 Homestead Road, Lehigh Acres, Florida 33971.

PRESENT:

Seat 1- Commissioner Ed Brantley
Seat 2- Commissioner Brian Farrar, Vice Chairman
Seat 3- Commissioner Mike Ellis
Seat 4- Commissioner Steve Bowen
Seat 5- Commissioner William Burke, Secretary/Treasurer
Seat 6- Commissioner Thomas B. Hart, Chairman
Seat 7- Commissioner Bruce Scott
Legal Counsel-John Agnew

STAFF:

Executive Director – Dr. David Hoel
Assistant Director – Aaron Lloyd
Deputy Director, LCHCD – Kevin Watts
Chief Financial Officer – Sean O'Neill
Human Resources Director – Melissa Tenzel
Communications Director – Jenifer McBride
End User Support Specialist – Connor Fletcher
Community Engagement Coordinator – Jamie Fowler
Executive Administrative Assistant – Sabina Vilarchao

VISITORS:

None

PUBLIC COMMENTS:

The following citizens addressed the Board: None

MINUTES APPROVAL:

Commissioner Hart requested Board approval for the 11/20/2025 LCMHCD_10431 Board meeting minutes. Commissioner Ellis moved to approve the 11/20/2025 minutes. Commissioner Farrar seconded the motion to approve the minutes as presented. The Board approved unanimously; motion passed.

LEE COUNTY HEALTH DEPARTMENT REPORT:

Department of Health report. Cheryl Adams, Biological Administrator, Division of Communicable Diseases, not present.
Assistant Director Aaron Lloyd provided an update:

<https://www.floridahealth.gov/statistics-data/population-surveillance/arbovirus-surveillance/>

CONSENT AGENDA:

10432_Surplus

Commissioner Hart requested Board approval for the consent agenda item. Commissioner Brantley moved to approve the consent agenda. Commissioner Farrar seconded the motion. The Board unanimously approved; motion passed.

OLD BUSINESS:

None

NEW BUSINESS:

None

OPERATIONS & FACILITIES REPORT: Assistant Director Aaron Lloyd updated the Board.

Operations report

Looking pretty good as the weather has been extremely dry throughout the county. Due to the drought, LCMCD hasn't needed to larvicide by air or perform adulticide treatments (except for sporadic treatments pertaining to travel-related disease cases that we're seeing in the county). Overall, we're doing good on the operations side.

Facilities report

The district is working on facility projects around the compound and at our Heliports preparing for the next season.

EXECUTIVE DIRECTOR'S REPORT: Executive Director Dr. Hoel updated the Board.

Aircraft update:

- Helicopter N765MC is down for inspection; this is 3 of 6 to be done this off season. N146RD (DC3) is waiting for a hydraulic indicator to arrive, we have been waiting at least 3 weeks. N763MC (King Air 200) is next to go down for inspection in January.

FDACS MOU:

- Awaiting final, single edit to the FDACS MOU for approval and signature from FDACS. Section 2.3 reads: "All proceeds from the sale of any real or tangible personal property owned by DISTRICT shall be deposited in the county or district mosquito control District fund account."

FISCAL REVIEW:

10433_LCHCD

10434_LCMCD

Commissioner Burke presented the LCHCD Treasurer's report for November 2025. Commissioner Burke moved to approve the Hyacinth Control District financials, 10433_LCHCD. Commissioner Brantley seconded the motion. The Board approved unanimously; motion passed.

Commissioner Burke presented the LCMCD Treasurer's report for November 2025. Commissioner Burke moved to approve the Mosquito Control District financials, 10434_LCMCD. Commissioner Scott seconded the motion. The Board approved unanimously; motion passed.

COMMISSIONERS COMMENTS:

None

There being no further business, Commissioner Hart made a motion to adjourn. The meeting adjourned at 10:18 a.m.

Signed by:

Thomas Hart

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Commissioner Thomas Hart, Chairman

Term: November 2024 – November 2028

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William Burke

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Commissioner William Burke, Secretary/Treasurer

Term: November 2024 – November 2028