

Commissioner Brantley called to order the regularly scheduled meeting of the Lee County Mosquito/Hyacinth Control Districts (LCMCD/LCHCD) on September 12th, 2019 at 4:45 p.m. in the William Opp Training Center at District headquarters, 15191 Homestead Road, Lehigh Acres, Florida.

PRESENT:

- Seat 1- Commissioner Ed Brantley, Chair
- Seat 2- Commissioner Brian Farrar, Secretary/Treasurer
- Seat 3- Commissioner Mike Ellis
- Seat 4- Commissioner Steve Bowen
- Seat 5- Commissioner George T. Mann, Jr.
- Seat 6- Commissioner T. Hart: Not present
- Seat 7- Commissioner Bruce Scott
- Legal Counsel- John Agnew

STAFF:

- Executive Director- Dr. David Hoel

Assistant Director- Aaron Lloyd

Executive Admin Assistant- Summer De La Cruz

Deputy Director, Lee County Hyacinth Control District- Kevin Watts

CFO- Russ Baker
- Deputy Director, PIO- Eric Jackson

Public Information Specialist- Jamie Fowler

Senior Accountant- Sean O’Neill

HR Director- Jackie Small

VISITORS:

- Oliva Lloyd- FMCA
- Kathy Mayo- League of Woman Voters

PUBLIC COMMENTS:

The following citizens addressed the Board:
None

MINUTES APPROVAL:

Commissioner Brantley requested board approval for the August regular meeting minutes. Commissioner Ellis moved to approve the August regular meeting minutes. Commissioner Mann seconded the motion to approve the minutes as presented. The board unanimously approved. Motion Passed.

Commissioner Brantley requested board approval for the August Workshop meeting minutes. Commissioner Farrar moved to approve the August Workshop meeting minutes. Commissioner Mann 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, Lee County Health Department: http://www.floridahealth.gov/diseases-and-conditions/mosquito-borne-diseases/_documents/2019/2019-week-36-arbovirus-surveillance-report.pdf

CONSENT AGENDA REPORT TOPICS:

Board meeting dates for 2020

Fiscal Year			
Month	Day	Date	Year
October	Thursday	17th	2019
November	Thursday	21st	2019
December	Friday	20th	2019
January	Thursday	23rd	2020
February	Thursday	20th	2020
March	Thursday	12th	2020
April	Thursday	16th	2020
May	Thursday	21st	2020

June	Thursday	18th	2020
July	Thursday	16th	2020
August	Thursday	20th	2020
September	Thursday	10th	2020
September	Thursday	24th	2020

Calendar Year

Month	Day	Date	Year
January	Thursday	23rd	2020
February	Thursday	20th	2020
March	Thursday	12th	2020
April	Thursday	16th	2020
May	Thursday	21st	2020
June	Thursday	18th	2020
July	Thursday	16th	2020
August	Thursday	20th	2020
September	Thursday	10th	2020
September	Thursday	24th	2020
October	Thursday	15th	2020
November	Thursday	19th	2020
December	Friday	18th	2020

Board mtg 4:30 p.m.

Commissioner Brantley requested board approval for the fiscal and calendar years 2019-2020 & 2020 board meeting dates. Commissioner Bowen moved to approve the consent agenda. Commissioner Mann seconded the motion to approve the consent agenda. The board unanimously approved. Motion Passed.

AGENDA ITEM REPORT TOPICS:

OLD BUSINESS: None

NEW BUSINESS: None

FACILITIES REPORT – Aaron Lloyd, Assistant Director, provided an update on current facility projects at the Districts.

Pine Island project update: Fence project is moving forward to permit from the Lee County Building & Permitting Services. Lee County Mosquito is anticipating October start date.

DIRECTOR’S REPORT: Executive Director Hoel provided an update on recent activities.

- Hurricane Report
- EOC visit Lee County Mosquito/Hyacinth Control
- Aircraft update

FISCAL REVIEW: Commissioner Farrar presented the District Treasurers report for August 2019. 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 Hyacinth Control District Treasurers report for August 2019. The motion to approve the Hyacinth financials was made by Commissioner Farrar, and the motion was seconded by Commissioner Bowen. The board approved unanimously. Motion Passed.

DACS Budget Review: Russ Baker, CFO, Reviewed the proposed budget for the Florida Department of Agriculture and Consumer Services.

Commissioner Ellis made a motion approve the proposed budget for the Florida Department of Agriculture and Consumer Services, Commissioner Mann seconded the motion to approve the proposed budget for DACS. The board unanimously approved. Motion Passed.

Florida Department of Agriculture and Consumer Services
Division of Agricultural Experiment Stations
DETAILED BUDGET - AGRICULTURAL EXPERIMENT STATIONS

APPROVED BY: [Signature] DATE: 9/12/19

FUNCTIONAL AREA	POSITION	POSITION TITLE	POSITION CLASS	POSITION GRADE	POSITION STATUS	POSITION DATES	POSITION SALARY	POSITION BENEFITS	POSITION TOTAL	POSITION FUND	POSITION DEPT	POSITION DIV	POSITION SUBDIV	POSITION OBJECT	POSITION PROJECT	POSITION TASK	POSITION ACTIVITY	POSITION LOCATION	POSITION COMMENTS
1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1

Florida Department of Agriculture and Consumer Services
Division of Agricultural Experiment Stations
DETAILED BUDGET - AGRICULTURAL EXPERIMENT STATIONS

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There being no further business, Commissioner Brantley moved to adjourn. The meeting adjourned at 4:59 p.m.

Ed Brantley

Commissioner Ed Brantley, Chair
Term: December 2016 – November 2020

Brian Farrar

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