

METROPOLITAN MOSQUITO CONTROL DISTRICT MEETING ANNOUNCEMENT

COMMITTEE: **Executive Committee Meeting**
LOCATION: **Metropolitan Mosquito Control District**
2099 University Avenue West
St. Paul, MN 55104
DATE: **Wednesday, March 25, 2020**
TIME: **9:15 AM**

A G E N D A

1. Approval of Minutes January 22, 2020 Meeting*
2. Legislative Update – RCS Consulting (Peg Larsen, Kim Scott)
3. Insurance Liability Waiver*
4. Approval of Updated HR Service Contract with Dakota County*
5. Approval of Emergency COVID-19 Employee Response Plan*
6. Report of Executive Director Performance Review Panel
7. Executive Director's Report
8. Other Issues
9. Adjournment

* Action Requested

Commissioner Robyn West	Anoka County
Commissioner James Ische	Carver County
Commissioner Liz Workman	Dakota County
Commissioner Jeff Johnson	Hennepin County
Commissioner Mary Jo McGuire	Ramsey County
Commissioner Tom Wolf	Scott County
Commissioner Gary Kriesel	Washington County

Next Commission Meeting: Wednesday, April 22, 2020, 9:15 a.m.

Next Executive Committee Meeting: Wednesday, May 27, 2020, 9:15 a.m.
