METROPOLITAN MOSQUITO CONTROL DISTRICT COMMISSION MEETING AGENDA April 22, 2020 9:15 A.M.

- 1. Roll Call
- 2. Welcome and Introduction

CONSENT AGENDA *The following items (3-4) are administrative in detail and will be approved in one motion unless a commissioner wishes to withdraw an item for discussion.

- 3. Approval of Commission Meeting Minutes for February 26, 2020
- 4. Approval of Checks and Claims General 73202 – 73374

REGULAR AGENDA

- 5. Technical Advisory Board (TAB) Report Gary Montz, Mn. Dept. of Natural Resources*
- 6. Intergovernmental Issues Peg Larsen, Kim Scott
- 7. Executive Committee Report for March 25, 2020
- 8. Report of Executive Director Performance Review Panel*
- 9. 2020 Plans and Initial 2021 Budget and Levy Discussion
- 10. Executive Director's Report
- 11. Operations Report Scott Christy, Kirk Johnson
- 12. Public Affairs Report Alex Carlson
- 13. Other Items
- 14. Adjournment
- * Action Requested

Next Executive Meeting: Wednesday, May 27, 2020, 9:15 a.m. Following Executive Meeting: Wednesday, June 24, 2020, 9:15 a.m. Next Commission Meeting: Wednesday, July 22, 2020, 9:15 a.m.

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COMMISSIONER	COUNTY	COMMISSIONER	COUNTY
Mandy Meisner	Anoka	Angela Conley	Hennepin
Jeff Reinert	Anoka	Jeff Johnson	Hennepin
Robyn West	Anoka	Jim McDonough	Ramsey
James Ische	Carver	Mary Jo McGuire	Ramsey
Tom Workman	Carver	Rafael Ortega	Ramsey
Tom Egan	Dakota	Michael Beard	Scott
Mary Liz Holberg	Dakota	Tom Wolf	Scott
Liz Workman	Dakota	Gary Kriesel	Washington
Jan Callison	Hennepin	Lisa Weik	Washington