METROPOLITAN MOSQUITO CONTROL DISTRICT MEETING ANNOUNCEMENT

COMMITTEE: Executive Committee Meeting

Metropolitan Mosquito Control District

2099 University Avenue West

St. Paul, MN 55104

DATE: Wednesday, January 25, 2023

TIME: **9:15** AM

AGENDA

- 1. Approval of Minutes November 17, 2022 Meeting*
- 2. Legislative Update (Peg Larsen, Kim Scott)
- 3. Budget and Levy Development Schedule
- 4. Insurance Liability Waiver*
- 5. Change Statutory Language*
- 6. Executive Director Search Hiring Committee
- 7. Executive Director's Report
- 8. Other Issues
- 9. Adjournment

* Action Requested

Commissioner Mike Gamache
Commissioner Tom Workman
Commissioner Liz Workman
Commissioner Keving Anderson
Commissioner Rena Moran
Commissioner David Beer
Commissioner Fran Miron

Anoka County
Carver County
Hennepin County
Ramsey County
Scott County
Washington County

Next Commission Meeting: Wednesday, February 22, 2023, 9:15 a.m. Next Executive Committee Meeting: Wednesday, March 22, 2023, 9:15 a.m.