

**METROPOLITAN MOSQUITO CONTROL DISTRICT
COMMISSION MEETING AGENDA**

APRIL 26, 2023, 9:15 AM

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 March 6, 2023
4. Approval of Checks and Claims
General 77070 – 77304

REGULAR AGENDA

5. Technical Advisory Board (TAB) Report – Elizabeth Schiffman, Minnesota Department of Health*
6. Intergovernmental Issues – Peg Larsen, Kim Scott
7. Executive Committee Report for March 22, 2023
8. 2023 Plans and Initial 2024 Budget and Levy Discussion
9. Discuss the need to adopt commission bylaws *
10. Executive Director’s Report
11. Operations Report – Jon Peterson, Kirk Johnson, Mark Smith
12. Public Affairs Report – Alex Carlson
13. Other Items
14. Adjournment

* Action Requested

Next Executive Meeting: Wednesday, May 24, 2023, 9:15 a.m.

CANCELLED - Executive Meeting: Wednesday, June 28, 2023, 9:15 a.m.

Next Commission Meeting: Wednesday, July 26, 2023, 9:15 a.m.

COMMISSIONER	COUNTY	COMMISSIONER	COUNTY
___ Mike Gamache	Anoka	___ Angela Conley	Hennepin
___ Julie Jeppson	Anoka	___ Chris LaTondresse	Hennepin
___ Mandy Meisner	Anoka	___ Mai Chong Xiong	Ramsey
___ Gayle Degler	Carver	___ Nicole Frethem	Ramsey
___ Tom Workman	Carver	___ Rena Moran	Ramsey
___ Mary Hamann-Roland	Dakota	___ David Beer	Scott
___ Laurie Halverson	Dakota	___ Tom Wolf	Scott
___ Liz Workman	Dakota	___ Gary Kriesel	Washington
___ Kevin Anderson	Hennepin	___ Fran Miron	Washington