

METROPOLITAN MOSQUITO CONTROL DISTRICT COMMISSION MEETING AGENDA

October 28, 2020 9:15 a.m.

1. Roll Call
2. Welcome and Introduction

CONSENT AGENDA *The following items (3-5) 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 August 26, 2020
4. Financial Statements September 30, 2020
5. Approval of Checks and Claims
General 73902 – 74120

REGULAR AGENDA

6. Intergovernmental Issues – (Peg Larsen, Kim Scott)
7. 2020 District Financial Update and 2021 Initial Plans
8. Financial Auditor Contract Review*
9. Executive Committee Report for September 23, 2020
10. Executive Director’s Report
11. Operations Report – (Scott H-Christy, Kirk Johnson)
12. Public Affairs Report (Alex Carlson)
13. Other Items
14. Adjournment

* Action Requested

Next Executive Meeting: Thursday, November 19, 2020, 9:15 a.m.

Next Commission Meeting: Wednesday, December 16, 2020, 6:00 p.m.

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