

METROPOLITAN
MOSQUITO CONTROL DISTRICT

ORGANIZATIONAL MEETING
JANUARY 7, 2021
9:15 A.M.

Information Packet

METROPOLITAN MOSQUITO CONTROL DISTRICT ORGANIZATIONAL MEETING AGENDA

JANUARY 7, 2021
9:15 A.M.

1. Roll Call
2. Swearing in of Commissioners
3. Appointment of Temporary Chair
4. Election of Officers
 - A. Chair
 - B. Vice-Chair
 - C. Secretary
5. Appointment of Executive Committee
6. Meeting Schedule- Day and Time
 - Commission Meeting
 - Executive Committee Meeting
7. Legislative Update – Peg Larsen, Kim Scott
8. Other Issues
9. Adjournment

Next Executive Committee Meeting: Wednesday, January 27, 2021 (proposed) at 9:15 a.m.

Next Commission Meeting: Wednesday, February 24, 2021 (proposed) at 9:15 a.m.

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

Request for Commission Action
Organizational Meeting
January 7, 2021

Requested by:
Stephen Manweiler

Action requested
Review recap of the Commission's Informal
Officer Succession Plan

Background:

The Commission has three officers, no two of whom can be from the same county:

1. Chair
2. Vice-Chair
3. Secretary

Traditionally, the Commission has rotated its officers among the large and less populated counties to achieve a balance in the governance of the program.

In general, the Chair, Vice-Chair, and Secretary have been rotated every two years with each office represented by a different county. The Chair may be from Anoka for two years, the Vice-Chair from a less populated county such as Scott, and the Secretary from Dakota. In 2007 the Commission recognized that Carver County was not part of the rotation. They also determined that population should not be a consideration in officer succession and opted for a straight rotation of officers including Carver.

As of December 31, 2020, the Chair from Dakota County was finishing the second of two years. The Vice-Chair from Hennepin County was finishing the second of two and the Secretary from Washington County was finishing the second of two. Under our normal succession, the rotation for chair would be as follows:

Service Years	County Representation
2021 and 2022	Hennepin
2023 and 2024	Washington
2025 and 2026	Ramsey
2027 and 2028	Carver
2029 and 2030	Anoka
2031 and 2032	Scott
2033 and 2034	Dakota

The Executive Committee is made up of the three officers plus one member from each of the counties not represented by an officer.



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2021 Commission Meeting Schedule

METROPOLITAN MOSQUITO CONTROL DISTRICT

(Commission and Executive Meetings are scheduled to start at 9:15 a.m.)

Thursday, January 7, 2021 – Annual Organizational Meeting (Usually first Thursday after the first Monday of January)

Month	3 rd Wednesday	3 rd Thursday	4 th Wednesday
January			27 Executive
February			24 Commission
March			24 Executive
April			28 Commission
May			26 Executive
June			23 Executive
July			28 Commission
August			25 Commission
September			22 Executive
October			27 Commission
November		18 Executive	
December	15 Commission (evening meeting) (6-8 PM)		

2022 Organizational Meeting: Thursday, January 6, 2022