METROPOLITAN MOSQUITO CONTROL DISTRICT SPECIAL MEETING ANNOUNCEMENT

COMMITTEE: Executive Committee Meeting

Metropolitan Mosquito Control District

2099 University Avenue West

St. Paul, MN 55104

DATE: Wednesday, September 15, 2021

TIME: **9:15** AM

SPECIAL MEETING A G E N D A

- 1. Approval of Minutes for June 23, 2021 Meeting*
- 2. Intergovernmental Issues (Peg Larsen, Kim Scott)
- 3. Approve Legal Counsel Contract Renewal (2022-24)*
- 4. Award of Bid for Financial Auditor Services (2021-23)*
- 5. Executive Director Retirement (late 2022) Discussion
- 6. Executive Director's Report
- 7. Other Issues
- 8. Adjournment

Commissioner Robyn West
Commissioner Tom Workman
Commissioner Liz Workman
Commissioner Angela Conley
Commissioner Mary Jo McGuire
Commissioner Michael Beard
Commissioner Lisa Weik

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

Next Commission Meeting: Wednesday, October 27, 2021, 9:15 a.m. Next Executive Committee Meeting: Thursday, November 18, 2021, 9:15 a.m.

This meeting was rescheduled from September 22, 2021.

^{*} Action Requested