

METROPOLITAN  
MOSQUITO CONTROL DISTRICT

ORGANIZATIONAL MEETING  
JANUARY 6, 2022  
9:15 A.M.

*Information Packet*

# METROPOLITAN MOSQUITO CONTROL DISTRICT ORGANIZATIONAL MEETING AGENDA

JANUARY 6, 2022  
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 26, 2022 (proposed) at 9:15 a.m.**

**Next Commission Meeting: Wednesday, February 23, 2022 (proposed) at 9:15 a.m.**

COMMISSIONER	COUNTY	COMMISSIONER	COUNTY
___ Scott Schulte	Anoka	___ Angela Conley	Hennepin
___ Jeff Reinert	Anoka	___ Chris LaTondresse	Hennepin
___ Robyn West	Anoka	___ Jim McDonough	Ramsey
___ Gayle Degler	Carver	___ Mary Jo McGuire	Ramsey
___ Tom Workman	Carver	___ Rafael Ortega	Ramsey
___ Mary Hamann-Roland	Dakota	___ Michael Beard	Scott
___ Laurie Halverson	Dakota	___ David Beer	Scott
___ Liz Workman	Dakota	___ Gary Kriesel	Washington
___ Kevin Anderson	Hennepin	___ Fran Miron	Washington

**Request for Commission Action**  
Organizational Meeting  
January 6, 2022

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**Requested by:**  
Stephen Manweiler

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

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**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. For example, 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, 2021, the Chair from Hennepin County was finishing the first of two years. The Vice-Chair from Washington County was finishing the first of two years and the Secretary from Ramsey County was finishing the first of two years. 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.



Website: [www.mmcd.org](http://www.mmcd.org)

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## 2022 Commission Meeting Schedule

### METROPOLITAN MOSQUITO CONTROL DISTRICT

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

#### **Thursday, January 6, 2022 – Annual Organizational Meeting** (Usually first Thursday after the first Monday of January)

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Month	3 <sup>rd</sup> Wednesday	3 <sup>rd</sup> Thursday	4 <sup>th</sup> Wednesday
January			26 Executive
<b>February</b>			<b>23 Commission</b>
March			23 Executive
<b>April</b>			<b>27 Commission</b>
May			25 Executive
June			22 Executive
<b>July</b>			<b>27 Commission</b>
<b>August</b>			<b>24 Commission</b>
September			28 Executive
<b>October</b>			<b>26 Commission</b>
November		17 Executive	
<b>December</b>	<b>21 Commission</b> (evening meeting) (6-8 PM)		

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2023 Organizational Meeting: Thursday, January 5, 2023