

METROPOLITAN MOSQUITO CONTROL DISTRICT COMMISSION MEETING AGENDA

APRIL 27, 2022 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 February 23, 2022
4. Approval of Checks and Claims
General 75773 – 75950

REGULAR AGENDA

5. Technical Advisory Board (TAB) Report –Mr. Christopher Smith, Minnesota, Department of Transportation*
6. Intergovernmental Issues – Peg Larsen, Kim Scott
7. Executive Committee Report for March 23, 2022
8. Report of Executive Director Performance Review Panel*
9. 2022 Plans and Initial 2023 Budget and Levy Discussion
10. Executive Director’s Report
11. Operations Report – Jon Peterson, Kirk Johnson
12. Public Affairs Report – Alex Carlson
13. Other Items
14. Adjournment

* Action Requested

Next Executive Meeting: Wednesday, May 25, 2022, 9:15 a.m.

Following Executive Meeting: Wednesday, June 22, 2022, 9:15 a.m.

Next Commission Meeting: Wednesday, July 27, 2022, 9:15 a.m.

COMMISSIONER	COUNTY	COMMISSIONER	COUNTY
___ Mandy Meisner	Anoka	___ Angela Conley	Hennepin
___ Mike Gamache	Anoka	___ Chris LaTondresse	Hennepin
___ Robyn West	Anoka	___ Jim McDonough	Ramsey
___ Gayle Degler	Carver	___ Nicole Frethem	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