

METROPOLITAN MOSQUITO CONTROL DISTRICT COMMISSION MEETING AGENDA

DECEMBER 14, 2022, 6:00 PM

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 October 26, 2022
4. Financial Statements November 30, 2022
5. Approval of Checks and Claims
General 76735 – 76868

REGULAR AGENDA

6. Intergovernmental Issues – (Peg Larsen, Kim Scott)
7. Executive Committee Report for November 17, 2022
8. Executive Director’s Report
9. Public Comment MMCD Payable 2023 Total Levy and 2023 Budget
10. Approval of Payable 2023 Levy*
11. Approval of 2023 Budget*
12. Operations Report – Vector Update (Jon Peterson, Kirk Johnson)
13. Public Affairs Report (Alex Carlson)
14. Closed session pursuant to Minn. Stat. § 13D.03 to discuss labor negotiation strategy
15. Other Items
16. Adjournment

* Action Requested

(Proposed)

Organizational Meeting: Thursday January 5, 2023, 9:15 a.m.

Next Executive Committee Meeting: Wednesday, January 25, 2023, 9:15 a.m.

Next Commission Meeting: Wednesday, February 22, 2023, 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