

**Metropolitan
Mosquito Control District**

**Organizational meeting
January 5, 2023
9:15 A.M.**

Information Packet

**METROPOLITAN MOSQUITO CONTROL DISTRICT
ORGANIZATIONAL MEETING AGENDA**

**January 5, 2023
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 25, 2023 (proposed) at 9:15 a.m.

Next Commission Meeting: Wednesday, February 22, 2023 (proposed) at 9:15 a.m.

COMMISSIONER	COUNTY	COMMISSIONER	COUNTY
___ Mandy Meisner	Anoka	___ Angela Conley	Hennepin
___ Mike Gamache	Anoka	___ Chris LaTondresse	Hennepin
___ Julie Jeppson	Anoka	___ Rena Moran	Ramsey
___ Gayle Degler	Carver	___ Nicole Frethem	Ramsey
___ Tom Workman	Carver	___ Mai Chong Xiong	Ramsey
___ Mary Hamann-Roland	Dakota	___ Tom Wolf	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 5, 2023

Requested by:

Arleen Schacht

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. 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, 2022, the Chair from Hennepin County was finishing the second of two years. The Vice-Chair from Washington County was finishing the second of two years and the Secretary from Ramsey County was finishing the second of two years. Under our normal succession, the rotation for chair would be as follows:

Service Years	County Representation
2023 and 2024	Washington
2025 and 2026	Ramsey
2027 and 2028	Carver
2029 and 2030	Anoka
2031 and 2032	Scott
2033 and 2034	Dakota
2035 and 2026	Hennepin

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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2023 Commission Meeting Schedule

Metropolitan Mosquito Control District

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

Thursday, January 5, 2023 – Annual Organizational Meeting (Usually first Thursday after the first Monday of January)

Month	3 rd Wednesday	3 rd Thursday	4 th Wednesday
January			25 Executive
February			22 Commission
March			22 Executive
April			26 Commission
May			24 Executive
June			28 Executive
July			26 Commission
August			23 Commission
September			27 Executive
October			25 Commission
November		16 Executive	
December	20 Commission (evening meeting) (6-8 PM)		

2024 Organizational Meeting: Thursday, January 4, 2024