

METROPOLITAN MOSQUITO CONTROL DISTRICT  
COMMISSION MEETING AGENDA

July 26, 2023, 9:15 A.M.

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 March 6, 2023
4. Financial Statements June 30, 2023
5. Approval of Checks and Claims  
General 77305 – 77728

REGULAR AGENDA

6. Intergovernmental Issues – (Peg Larsen, Kim Scott)
7. Auditor’s Report on MMCD Financial Statements Ending December 31, 2022 – (Redpath and Company)
8. Technical Advisory Board (TAB) Report – Elizabeth Schiffman, Minnesota Department of Health\*
9. MMCD 2024 Preliminary Levy\* and 2024 Budget discussion
10. Executive Committee Report for May 24, 2023
11. Anoka County Lease – approve lease termination discussion
12. Discuss the need to adopt Commission Bylaws \*
13. Discuss purchase of equipment, vehicles, and capital improvements
14. Executive Director’s Report
15. Operations Report (Jon Peterson, Mark Smith, Kirk Johnson)
16. Public Affairs Report (Alex Carlson)
17. Other Items
18. Adjournment

\* Action Requested

**Next Commission Meeting: Wednesday, August 23, 2023, 9:15 a.m.**  
**Next Executive Meeting: Wednesday, September 27, 2023, 9:15 a.m.**