

**METROPOLITAN MOSQUITO CONTROL DISTRICT
COMMISSION MEETING AGENDA**

October 25, 2023, 9:15 AM

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 August 23, 2023
4. Financial Statements September 30, 2023
5. Approval of Checks and Claims
General 77877 – 78150

REGULAR AGENDA

6. Intergovernmental Issues – (Peg Larsen, Kim Scott)
7. Executive Committee Report for September 27, 2023
8. Adopt and approve Commission Bylaws*
9. Approve Executive Director Employment Contract*
10. Approve 2024-2026 Helicopter Contract*
11. Review and Discuss Other Post Employment Benefit plan (OPEB)
12. Executive Director’s Report
13. Operations Report – (Jon Peterson, Kirk Johnson, Mark Smith)
14. Public Affairs Report (Alex Carlson)
15. Other Items
16. Adjournment

* Action Requested

Next Executive Meeting: Thursday, November 16, 2023, 9:15 a.m.

Next Commission Meeting: Wednesday, December 20, 2023, 6:00 p.m.

COMMISSIONER	COUNTY	COMMISSIONER	COUNTY
___ Mandy Meisner	Anoka	___ Angela Conley	Hennepin
___ Mike Gamache	Anoka	___ Marion Greene	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