

**METROPOLITAN MOSQUITO CONTROL DISTRICT  
MEETING ANNOUNCEMENT**

**COMMITTEE:**           **Executive Committee Meeting  
Metropolitan Mosquito Control District  
2099 University Avenue West  
St. Paul, MN 55104**

**DATE:**                   **Wednesday, June 26, 2024**  
**TIME:**                   **9:15 AM**

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**A G E N D A**

1. Approval of Minutes May 22, 2024, Meeting\*
2. Intergovernmental Issues – Kim Scott, Peg Larsen
3. Strategic Planning - Presentation by Adrienne Jordan with Prouty Project
4. Executive Director 6-month review – Pat Melvin, DDA Human Resources\*
5. Bylaws – Commission Officers Rotation\*
6. Minneapolis Park and Recreation Board MOU\*
7. OPEB Update
8. 2025 Budget and Levy Discussion
9. Executive Director’s Report
10. Other Issues
11. Adjournment

\* Action Requested

Commissioner Jeff Reinert	Anoka County
Commissioner Gayle Degler	Carver County
Commissioner Liz Workman	Dakota County
Commissioner Kevin Anderson	Hennepin County
Commissioner Nicole Frethem	Ramsey County
Commissioner Dave Beer	Scott County
Commissioner Fran Miron	Washington County

**Next Commission Meeting: Wednesday, July 24, 2024, 9:15 a.m.**  
**Following Commission Meeting: Wednesday, August 28, 2024, 9:15 a.m.**  
**Next Executive Committee Meeting: Wednesday, September 25, 2024, 9:15 a.m.**

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