

**METROPOLITAN MOSQUITO CONTROL DISTRICT
COMMISSION MEETING AGENDA**

July 24, 2024, 9:15 A.M.

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 April 24, 2024
4. Financial Statements June 30, 2024
5. Approval of Checks: 77729-79194

REGULAR AGENDA

6. Recognition Presentation
7. Intergovernmental Issues – (Peg Larsen, Kim Scott)
8. Auditor’s Report on MMCD Financial Statements Ending December 31, 2023 – (Redpath and Company)
9. Executive Committee Report for June 26, 2024, Informational
10. MMCD 2025 Preliminary Levy* and 2025 Budget discussion
11. Minneapolis Park and Recreation Board MOU*
12. RCS Consulting (Lobbyist) rate increase*
13. Executive Director’s Report
Operations Reports: Field Operations, Technical Services and Public Affairs Reports
(Jon Peterson, Mark Smith, Kirk Johnson, Alex Carlson)
14. Lab – Staff presentation, Diann Crane and Scott Larson
15. Other Items
16. Adjournment

* Action Requested

Next Commission Meeting: Wednesday, August 28, 2024, 9:15 a.m.

Next Executive Meeting: Wednesday, September 25, 2024, 9:15 a.m.

COMMISSIONER	COUNTY	COMMISSIONER	COUNTY
___ Mandy Meisner	Anoka	___ Angela Conley	Hennepin
___ Jeff Reinert	Anoka	___ Heather Edelson	Hennepin
___ Julie Jeppson	Anoka	___ Mai Chong Xiong	Ramsey
___ Gayle Degler	Carver	___ Nicole Frethem	Ramsey
___ John Fahey	Carver	___ Rena Moran	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