

# METROPOLITAN MOSQUITO CONTROL DISTRICT COMMISSION MEETING AGENDA

October 23, 2024, 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 24, 2024
4. Financial Statements September 30, 2024
5. Approval of Checks and Claims  
General 78151-79538

## REGULAR AGENDA

6. Strategic Planning Update – Adrienne Jordan, Prouty Project
7. Intergovernmental Issues – (Peg Larsen, Kim Scott)
8. MESB Lease 2025 – 2026\*
9. Legal Counsel RFQ\*
10. AMCA Annual Conference – March 2025 in San Juan, Puerto Rico
11. Executive Director’s Report
12. Operations and Public Affairs Report – (Kirk Johnson, Mark Smith, Alex Carlson, Jon Peterson)
13. Cattail Presentation – Dan Stith, Josh Madetzke, Jon Peterson
14. Other Items
15. Adjournment

\* Action Requested

**Next Executive Meeting: Thursday, November 21, 2024, 9:15 a.m.**

**Next Commission Meeting: Wednesday, December 18, 2024, 6:00 p.m.**

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