

**METROPOLITAN MOSQUITO CONTROL DISTRICT
M E E T I N G A N N O U N C E M E N T - R E V I S E D**

COMMITTEE: Executive Committee Meeting

IN PERSON: Metropolitan Mosquito Control District
2099 University Avenue West
St. Paul, MN 55104

REMOTE OPTION: MICROSOFT TEAMS

DATE: Wednesday, December 18, 2024
TIME: 4:30 PM

A G E N D A

1. Approval of Minutes for June 26, 2024, Meeting*
2. Intergovernmental Issues – 2025 Policy Initiatives*
3. Strategic Planning update – Adopt BHAG*
4. Legal Counsel RFQ*
5. 2025 Budget*
6. Executive Director’s Report
7. Closed Session: Executive Director 6-month evaluation

The Commission will meet in a closed session pursuant to Minnesota Statutes Section 13D.05, Subdivision 3 (a) to discuss the 6-month performance appraisal of the Executive Director.

8. Other Issues
9. Adjournment

* Action Requested

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

Next Commission Meeting: Wednesday, December 18, 2024, 6:00 p.m.
Next Executive Committee Meeting: Wednesday, January 22, 2025, 9:15 a.m.