METROPOLITAN MOSQUITO CONTROL DISTRICT COMMISSION MEETING AGENDA

DECEMBER 18, 2024, 6:00 PM

- 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 October 23, 2024
- 4. Financial Statements November 30, 2024
- 5. Employee Resignations
- 6. Approval of Checks and Claims General 78321 – 79735

REGULAR AGENDA

- 7. Intergovernmental Issues (Peg Larsen, Kim Scott)
- 8. Public Hearing: MMCD Payable 2025 Total Levy and 2025 Budget
- 9. 2025 Proposed Levy/Budget Approval of Payable 2025 Levy*
- 10. Approval of 2025 Budget*
- 11. Intergovernmental Issues 2025 Policy Initiatives*
- 12. Approve Kennedy and Graven to serve as general legal counsel for the Commission and approve contract with Kennedy and Graven.
- 13. Approve the 10-year Goal for the District Strategic Plan
- 14. Commissioner Recognition
- 15. Executive Director's Report
- 16. Operations Report (Jon Peterson, Mark Smith)
- 17. Public Affairs Report (Alex Carlson)
- 18. Other Items
- 19. Adjournment

* Action Requested

Next Meetings

Organizational Meeting: Thursday January 9, 2025, 9:15 a.m. Executive Committee Meeting: Wednesday, January 23, 2025, 9:15 a.m. Commission Meeting: Wednesday, February 27, 2025, 9:15 a.m.