

**Metropolitan
Mosquito Control District**

**Organizational meeting
January 9, 2025
9:15 A.M.**

Information Packet

**METROPOLITAN MOSQUITO CONTROL DISTRICT
ORGANIZATIONAL MEETING AGENDA**

**January 9, 2025
9:15 a.m.**

1. Roll Call
2. Swearing in of Commissioners
3. Appointment of Temporary Chair
4. Election of Officers
 - A. Chair
 - B. Vice-Chair
 - C. Secretary
5. Appointment of Executive Committee
6. Meeting Schedule- Day and Time
 - Commission Meeting
 - Executive Committee Meeting
7. Other Issues
8. Adjournment

Next Executive Committee Meeting: Wednesday, January 22, 2025 (proposed) at 9:15 a.m.

Next Commission Meeting: Wednesday, February 26, 2025 (proposed) at 9:15 a.m.

COMMISSIONER	COUNTY	COMMISSIONER	COUNTY
___ Mandy Meisner	Anoka	___ Angela Conley	Hennepin
___ Jeff Reinert	Anoka	___ Heather Edelson	Hennepin
___ Julie Jeppson	Anoka	___ Rena Moran	Ramsey
___ John Fahey	Carver	___	Ramsey
___	Carver	___ Mai Chong Xiong	Ramsey
___ Mary Hamann-Roland	Dakota	___ Tom Wolf	Scott
___ Laurie Halverson	Dakota	___ David Beer	Scott
___ Liz Workman	Dakota	___ Bethany Cox	Washington
___ Kevin Anderson	Hennepin	___ Fran Miron	Washington

Request for Commission Action
Organizational Meeting
January 9, 2025

Requested by:

Dan Huff

Action requested

Review recap of the Commission's Informal
Officer Succession Plan

Background:

The Commission has three officers, no two of whom can be from the same county:

1. Chair
2. Vice-Chair
3. Secretary

Traditionally, the Commission has rotated its officers among the large and less populated counties to achieve a balance in the governance of the program.

In general, the Chair, Vice-Chair, and Secretary have been rotated every two years with each office represented by a different county.

As of December 31, 2024, the Chair from Washington County was finishing the second of two years. The Vice-Chair from Ramsey County was finishing the second of two years, and the Secretary from Carver County is finishing the second of two years. Under the normal succession, the rotation for chair would be as follows:

Service Years	County Representation
2025 and 2026	Ramsey
2027 and 2028	Carver
2029 and 2030	Anoka
2031 and 2032	Scott
2033 and 2034	Dakota
2035 and 2036	Hennepin
2037 and 2038	Washington

The Executive Committee is made up of the three officers plus one member from each of the counties not represented by an officer.



Website: www.mmcd.org

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2025 Commission Meeting Schedule

Metropolitan Mosquito Control District

(Commission and Executive Meetings are scheduled to start at 9:15 a.m.)

Thursday, January 9, 2025 – Annual Organizational Meeting (Usually, first Thursday after the first Monday of January)

Month	3 rd Wednesday	3 rd Thursday	4 th Wednesday
January			22 Executive
February			26 Commission
March			26 Executive
April			23 Commission
May			28 Executive
June			25 Executive
July			23 Commission
August			27 Commission
September			24 Executive
October			22 Commission
November		20 Executive	
December	17 Commission (evening meeting) (6-8 PM)		

2026 Organizational Meeting: Thursday, January 8, 2026