



MISSION STATEMENT:

To suppress mosquito populations within the District boundaries, to provide public education, and to develop subsequent mosquito control strategies.

**REGULAR BOARD MEETING
GRAND RIVER MOSQUITO CONTROL DISTRICT**

January 27, 2026

5:00 p.m.

AGENDA

- A. **Call Regular Meeting to Order:** Notice of the Regular Meeting was posted at the Office of the GRMCD and online at www.grmcd.org.
- B. **Approval of the Agenda:**..... Action Required
- C. **Minutes:**
 - 1. Approval of the December 17, 2025 regular Board Meeting minutes.....Action Required
- D. **Nonscheduled Guest Comments:**
- E. **Financial Reports:** Review of financial report from 12/01/2025 through 12/31/2025 and acceptance of accounts payable in the amount of \$82,277.04 and outgoing checks in the amount of \$138,744.03 to be accepted.....Action Required
- F. **Express Agenda:**.....Action Required
 - 1. Transparency Notice Update
 - 2. Manager Annual Performance Review
 - 3. West Central Mosquito and Vector Control Association Annual Meeting
 - 4. Annual Dinner
 - 5. Staff Annual Performance Review
 - 6. Sublease Agreement
 - 7. Vehicle Purchase
- G. **Unfinished Business:**
 - 1. Staff Report: Board Vacancy.....Discussion
- H. **New Business:**
 - 1. Resolution Affirming Meeting Date, Time, And Location (2026-01).....Action Required
 - 2. Staff Report: Resolution Investment Funds Policy (2026-02).....Action Required
 - 3. Blair and Associates, PC 2026 Audit Engagement Letter.....Discussion/Consensus
- I. **Adjourn:**

NEXT REGULAR MEETING: Wednesday, February 18, 2026