



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**

March 25, 2020

6:00 p.m.

AGENDA

- A. **Call Regular Meeting to Order:** Notice of the Regular Meeting was posted at the Office of the GRMCD and at www.grmcd.org.
- B. **Guest Presentations:**
 - 1. Greg Linza, Mesa County Facilities Director, and Kyle Carstens, Mesa County Fairgrounds Manager
- C. **Minutes:**
 - 1. Approval of the February 19, 2020 regular Board Meeting minutes.....Action Required
- D. **Nonscheduled Guest Comments:**
- E. **Financial Reports:** Review of financial report from 02/01/2020 through 02/29/2020 and acceptance of accounts payable in the amount of \$99,761.25, and outgoing checks in the amount of \$198,818.65 to be accepted.Action Required
- F. **Express Agenda:**Action Required
 - 1. Seasonal Hiring Update
 - 2. 2019 Financial Audit
 - 3. Product Purchase
- G. **Operations:**
 - 1. Manager’s Report (WCM&VCA Summary)
- H. **Unfinished Business:**
 - 1. Staff Report: 2020 District Board Election Action Required
 - 2. Staff Report: Manager’s 2020 GoalsAction Required
- I. **New Business:**
 - 1. Mesa County Fair SponsorshipAction Required
 - 2. Operations Due to Coronavirus (COVID-19)Discussion
- J. **Adjourn:**

NEXT REGULAR MEETING: April 15, 2020