



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**

February 17, 2021

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. **Guest Presentation:**
 - 1. Chris Johnson, Goldman Sachs
- D. **Minutes:**
 - 1. Approval of the January 20, 2021 regular Board Meeting minutes Action Required
- E. **Nonscheduled Guest Comments:**
- F. **Financial Reports:** Review of financial report from 01/01/2021 through 01/31/2021 and acceptance of accounts payable in the amount of \$66,606.74, and outgoing checks in the amount of \$225,734.99 to be accepted. Action Required
- G. **Express Agenda:** Action Required
 - 1. 2020 Financial Audit
 - 2. Biologist Hiring Update
 - 3. American Mosquito Control Association
- H. **Operations:**
 - 1. Manager’s Report
- I. **New Business:**
 - 1. Staff Report: Investment Policy Review & Investment of District Funds Action Required
 - 2. Staff Report: Mesa County Fair Sponsorship Action Required
 - 3. Value Enhancement Year End Financial Review Discussion
 - 4. Chairman’s Topic of Discussion – Vaccination Policy Discussion
 - 5. Chairman’s Topic of Discussion – Exempt vs. Non-Exempt Employees Discussion
- J. **Adjourn:**

NEXT REGULAR MEETING: March 17, 2021