



MISSION STATEMENT:

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

**2024 BUDGET HEARING & REGULAR BOARD MEETING
GRAND RIVER MOSQUITO CONTROL DISTRICT**

November 15, 2023

5:00 p.m.

AGENDA

- A. **Call 2024 Budget Hearing to Order:** Notice of the Budget Hearing was published in the Daily Sentinel on Friday, November 3, 2023, a notice was posted at the Office of GRMCD and online at www.grmcd.org.
- B. **Open Forum 2024 Budget Hearing/Discussion:**Discussion
- C. **2024 Budget Hearing Adjourned**
- D. **Call Regular Meeting to Order:** Notice of the Regular Meeting was posted at the Office of the GRMCD and online at www.grmcd.org.
- E. **Approval of the Agenda:**..... Action Required
- F. **Guest Presentation:**
 - 1. Chris Johnson, Fidelity Investments
- G. **Minutes:**
 - 1. Approval of the October 18, 2023, regular Board Meeting minutes..... Action Required
 - 2. Approval of the October 19, 2023, Special Meeting/Work Session minutes.....Action Required
- H. **Nonscheduled Guest Comments:**
- I. **Financial Reports:** Review of financial report from 10/01/2023 through 10/31/2023 and acceptance of accounts payable in the amount of \$113,338.91 and outgoing checks in the amount of \$45,816.66 to be accepted.....Action Required
- J. **Express Agenda:**.....Action Required
 - 1. December Board Meeting
 - 2. Strategic Plan Update
 - 3. Urban Area Coordinator Update
- K. **Unfinished Business:**
 - 1. Staff Report: 2024 Draft Budget Review.....Action Required
 - 2. Staff Report: Manager’s Goal #5 Succession Plan Update.....Discussion
- L. **New Business:**
 - 1. Staff Report: Manager’s Performance Review.....Discussion
- M. **Adjourn:**

NEXT REGULAR MEETING: Tuesday, December 12, 2023