



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**

April 17, 2024

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. **Board Resignation:**.....Discussion
- D. **Minutes:**
 - 1. Approval of the March 20, 2024, regular Board Meeting minutes..... Action Required
- E. **Nonscheduled Guest Comments:**
- F. **Financial Reports:** Review of financial report from 03/01/2024 through 03/31/2024 and acceptance of accounts payable in the amount of \$86,275.15 and outgoing checks in the amount of \$39,322.71 to be accepted.....Action Required
- G. **Express Agenda:**Action Required
 - 1. Seasonal Hiring Update
 - 2. Urban Area Coordinator Update
 - 3. WCHRA 2024 Legislative Conference
- H. **Operations:**
 - 1. Manager’s Report
- I. **New Business:**
 - 1. Staff Report: Manager’s Goal #4 Eureka! McConnell Science Museum Partnership.....Discussion
 - 2. Staff Report: Manager’s Goal #7 Third-Party Financial Advisor.....Discussion
 - 3. Staff Report: Board of Director Vacancy.....Discussion
- J. **Adjourn:**

NEXT REGULAR MEETING: Wednesday, May 15, 2024