



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**

September 18, 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. **Guest Presentation:**
 - 1. Joseph Drew, Drew Financial LLC – Cash Flow Projections
- D. **Minutes:**
 - 1. Approval of the August 20, 2024, special Board Meeting/Workshop minutes..... Action Required
 - 2. Approval of the August 21, 2024, regular Board Meeting minutes.....Action Required
- E. **Nonscheduled Guest Comments:**
- F. **Financial Reports:** Review of financial report from 08/01/2024 through 08/31/2024 and acceptance of accounts payable in the amount of \$559,001.67 and outgoing checks in the amount of \$35,822.90 to be accepted.....Action Required
- G. **Express Agenda:**..... Action Required
 - 1. West Nile Virus
- H. **Operations:**
 - 1. Manager’s Report
 - 2. SDA Conference Review
- I. **Unfinished Business:**
 - 1. Staff Report: Manager’s Goal #1 *Aedes aegypti* Surveillance Program.....Discussion
 - 2. Staff Report: Paid Personal Leave Review.....Discussion
 - 3. Staff Report: District Health Insurance Benefit.....Action Required
 - 4. Staff Report: Manager’s Goal #7 Third-Party Financial Advisor.....Discussion
- J. **New Business:**
 - 1. 2025 Draft Budget and Cash Flow Projections.....Discussion
- K. **Adjourn:**

NEXT REGULAR MEETING: Wednesday, October 16, 2024