



**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**

**December 11, 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](http://www.grmcd.org).
- B. **Staff Introduction:**
  - 1. Jonathan Ellis
  - 2. Kathryn Laverdiere
- C. **Approval of the Agenda.....** Action Required
- D. **Minutes:**
  - 1. Approval of the October 16, 2024 regular Board Meeting minutes.....Action Required
  - 2. Approval of the 2025 Budget Hearing and November 20, 2024 regular Board Meeting minutes....  
.....Action Required
- E. **Nonscheduled Guest Comments:**
- F. **Financial Reports:** Review of financial report from 11/01/2024 through 11/30/2024 and acceptance of accounts payable in the amount of \$93,693.02 and outgoing checks in the amount of \$66,498.50 to be accepted.....Action Required
- G. **Express Agenda.....**Action Required
  - 1. Staff Annual Performance Review
  - 2. District Manager’s Annual Performance Review
- H. **Unfinished Business:**
  - 1. Resolution to Adopt the 2025 Budget (2024-09).....Action Required
  - 2. Resolution to Appropriate Sums of Money (2024-10).....Action Required
  - 3. Resolution to Set Mill Levies (2024-11).....Action Required
  - 4. Long Range Financial Planning.....Discussion
- I. **New Business:**
  - 1. Staff Report: Annual Dinner.....Discussion
- J. **Adjourn:**

**NEXT REGULAR MEETING: January 15, 2025**