CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: March 6, 2008 TIME: 11:00 A.M.

PLACE: CMMCP Headquarters, 111 Otis St., Northboro, MA 01532

- 1. Call to Order Establishment of quorum
- 2. Review Minutes of the January 18, 2008 Commissioners Meeting
- 3. Review Payrolls of Jan. 12, 19, 26 & Feb. 2, 9, 16, 23 & Mar. 1, 2008
- 4. Review Invoices dated March 6, 2008
- 5. Work Schedule for February/March 2008
- 6. Old Business:
 - ♦ Meeting with DAR Commissioner Peterson
 - SRMCB supplemental funds request
 - ♦ CMMCP annual reports
 - ◆ CMMCP No Spray exclusion list update

7. New Business:

- ◆ Cub Scout presentation Feb. 8, 2008 4:00pm
- NJMCA meeting Mar. 12-14, 2008
- ♦ RFR for pesticide equipment
- ♦ RFR for storage
- ♦ SRMCB mtg. Mar. 19, 10am-noon
- ♦ CPA/School compliance update
- ♦ Clarke workshop Apr. 8, 2008 8am-1pm
- ◆ Tewksbury Health Fair Apr. 23, 2008 3-8pm
- Open Commissioner status
- ♦ Personnel:
 - ♦ 2008 Performance reviews
 - WPC presentation to field crews
 - ♦ Strategy session Feb. 13, 2008
 - ◆ CPR/AED training Feb. 25, 2008 8am-2pm
 - ♦ Forklift operation & safety training Mar. 7, 2008 8am-3pm
- ♦ Operational:
 - ♦ Facility update
 - ◆ CMMCP lease
 - ♦ Equipment requests
- 8. Correspondences
- 9. Other business that may legally come before this Committee
- 10. Adjournment next meeting date April 10, 2008