

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## AGENDA

DATE: January 10, 2024

TIME: 11:00 A.M.

PLACE: **Conference call in: (508) 936-3638 access code: 1234#**

NOTE: Pursuant to Ch. 2 of the Acts of 2023 signed into law by Gov. Healy on March 29, 2023, this meeting will be conducted via remote participation.

1. Call to Order – Attendance & establishment of quorum (roll call)
2. Public comment
3. Review & Vote Minutes of the December 13, 2023 Commission Meeting
4. Review & Vote Payrolls Dec. 16, 23 & 30, 2023 January 6, 2024
5. Review & Vote Invoices dated January 10, 2024
6. Work Schedule for January 2024
  
7. Old Business:
  - ◆ FY25 budget
  - ◆ SRMCB mtg. – Dec. 19, 2023 11:00am
  - ◆ DEI Initiative mtg – Jan. 9, 2024 2:00pm
  - ◆ Central MA Public Health Network mtg. – Jan, 10, 2024 1:00pm
  - ◆ Employee resignation
  
  - ◆ Operational:
    - ◆ EV First Initiative
  
8. New Business:
  - ◆ 2023 CMMCP Operations Report
  - ◆ NPDES Permit
  
  - ◆ Personnel
    - ◆ Employee Retirement
    - ◆ Interim Director Appointment
    - ◆ Admin coordinator
    - ◆ Job Specs
      - ◆ Admin Coordinator
      - ◆ Executive Director
      - ◆ Director of Operations
      - ◆ Staff Biologist
  
9. Correspondences rec'd
10. Other business not anticipated by the Chair 48 hours in advance
11. Adjournment – **next meeting date February 14, 2024 – CMMCP conference call line**