

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: February 14, 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 January 10, 2024 Commission Meeting
4. Review & Vote Payrolls January 13, 20, 27, & February 3, 10, 2024
5. Review & Vote Invoices dated February 14, 2024
6. Work Schedule for February 2024

7. Old Business:

- ◆ FY25 budget- Annual Budget Notice Sent to cities and towns
- ◆ Annual Operations Report- Posted and submitted to SRB
- ◆ Executive Summary Posted
- ◆ Central MA Public Health Network mtg- Jan 10
- ◆ Employee resignation

- ◆ Operational:
 - ◆ EV First Initiative
 - ◆ Met with the landlord
 - ◆ EV site visit in Plymouth

8. New Business:

- ◆ Aerial Legal Ad- Boston Globe
- ◆ January 25 Meeting- Alex Giannantonio SRB
 - EV
 - Position Postings
 - Budget
- ◆ Met with Clarke Mosquito
- ◆ Pesticide order
- ◆ February 5 – EEA recruitment for the SRB and the MCDs meeting.
- ◆ DPH Insecticide Resistance Work Group, Feb 12, 2024

- ◆ Personnel
 - ◆ Employee Retirement-Entomologist
 - ◆ Interim Director Appointment
 - ◆ Admin coordinator – Interviews being scheduled.

9. Correspondences rec'd

10. Other business not anticipated by the Chair 48 hours in advance
11. Adjournment – **next meeting date March 13, 2024 – CMMCP conference call line**