4THECOMMONWEALTH OF MASSACHUSETTS

EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS



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MOSQUITO CONTROL PROJECTS & DISTRICTS

Berkshire County Mosquito Control Project

Bristol County Mosquito Control Project

Cape Cod Mosquito Control Project

Central Massachusetts Mosquito Control Project

East Middlesex Mosquito Control Project

Norfolk County Mosquito Control District

Northeast Massachusetts Mosquito & Wetland Management District

Pioneer Valley Mosquito Control District

Plymouth County Mosquito Control Project

Suffolk County Mosquito Control Project

State Reclamation and Mosquito Control Board Meeting

Date: 12/1/22

Location: Meeting held remotely via Zoom

Register in advance for this webinar:

https://us06web.zoom.us/webinar/register/WN FdtfVFQuRvWkkT1

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After registering, you will receive a confirmation email containing information about joining the webinar.

Meeting Agenda Posted: 11/21/22

Agenda

- 1. Call to order and attendance
- 2. Approval of meeting minutes from 09/15/22 SRB meeting (Vote Required)
- 3. Approval to add Stoneham as a member to the East Middlesex Mosquito Control Project (Vote required)
- 4. Review of the FY2024 preliminary State Reclamation Board (SRB) and Mosquito Control District (MCD) budget proposals
- 5. Update on the EV First Policy and Fleet Right-Sizing initiative as communicated and mandated by the Operational Services Division (OSD)
- 6. Review of MCD Commission request to increase meeting stipend dollar amount from the current rate of \$100 per meeting
- 7. Review of updated *State Reclamation and Mosquito Control Board's Overview of Roles and Responsibilities of Commissioners Serving all Mosquito Control Districts and Projects*
- 8. Interview for one open Plymouth County Mosquito Control Project Commissioner seat for applicants William Garnett and Elaine Fiore (Vote Required)
- 9. Next SRB Meeting
- 10. Adjourn Meeting