Commonwealth of Massachusetts



State Reclamation Board

NORTHEAST MASSACHUSETTS MOSQUITO CONTROL AND

WETLANDS MANAGEMENT DISTRICT



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MEMORADUM

To: Distribution

From: Jack A. Card Jr., Director

Date: July 2, 2013

Subject: District Board of Commissioners Meeting

As posted with the Commonwealth of Massachusetts Office of The Secretary of State, The Executive Office of Administration and Finance, The State Reclamation and Mosquito Control Board, there will be a meeting of the Northeast Massachusetts Mosquito Control and Wetlands Management District, Board of Commissioners on Thursday July 18, 2013. The meeting will be held at the Searles Building 41 Pleasant St. Methuen from 1: 00 - 2:00pm (2nd floor conference room).

Agenda as follows:

- 1. Review minutes from 4-25-13, 4-25-13 (Executive session) and 5-16-13
- 2. Subcommittee reports -DCAM and Audit
- 3. Review current status of the 1500, 2500 and 1500 accounts (FY13 FY14)
- 4. Operational Reports
- 5. Old Business

Seasonal/intern position

Full time position

Greenhead trap update (Newbury)

OVM letter review for vehicle and equipment use (update)

6 New Business

Letter from Bristol County

Beginning the FY15 Budget and overview

7 Public Comment