



Four Rivers Vector Control District
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Meeting Minutes – June 26th, 2024

Opening: Meeting was called to order at 6:01 p.m. on June 26th, 2024 by Rodney Dieckhoff.

Present:

Rodney Dieckhoff, Board President
Lawrie Dieckhoff, Treasurer
Duncan Atwood, Board Member
Amy Varner, Board Member
Eva Wild Crain, Board Member

Guests:

Approximately 14 guests were present

Absent:

No board members were absent.

New Business

Rodney Dieckhoff opened the meeting by reading the emergency meeting guidelines located in the board member manual policy 4.3. It was then stated that it was not an emergency meeting, it was considered a 'special meeting', Rodney proceeded with the new business items on the agenda.

a. Clarification of budget

a. Budget was re-presented to the entire board, all stated that they understood, and no questions were raised.

b. Clarification of Personnel Positions

a. The board clarified the hierarchy of the district, and all members agreed. The floor was then opened to board members involved in a string of emails which ended unfavorably between the board members and district personnel.

No discussion was held on mosquito control efforts within the district.

Future Agenda Items:

- a. Neutral 3rd party wage evaluation recommended by SDAO.
- b. Job Title and Job Descriptions
- c. Bylaws and Policy Manual
- d. Website status

Adjourn Meeting: Meeting was adjourned at 7:27 p.m. on June 26th, 2024

UNAPPROVED MINUTES - DRAFT