

Four Rivers Vector Control District 56478 Solar Drive Bend, OR 97707 541-593-1689

fourriversvectorcontrol@gmail.com

Guests:

No guests were present.

Meeting Minutes - December 20th, 2023

Opening: Meeting was called to order at 6:02 p.m. on December 20th, 2023.

Present:

Rodney Dieckhoff, Board President Lawrie Dieckhoff, Treasurer Eva Wild, Board Member Duncan Atwood, Board Member Sierra Dieckhoff, Office Manager Myles Bowlin, Operations Manager via phone

Absent:

No members were absent.

Approval of Minutes:

1st approval – Lawrie Dieckhoff 2nd approval – Eva Wild Crain

Treasurer's Report:

1st approval – Rodney Dieckhoff 2nd approval – Duncan Atwood

Old Business:

- a. Christmas Dinner/Holiday Party January 6th at 5:30 p.m.
- b. Retirement Updates/Information
 - a. Chad Stubblefield's account with Valic is still active and we are working to get money deposited into Myles Bowlin and Chad Stubblefield's accounts.
- c. SDAO Conference in Seaside, OR
 - a. Sierra Dieckhoff, Amy Varner, and Eva Wild Crain will be attending the conference in Seaside in February.

New Business:

- a. Christmas/end of season bonus for full-time employees
 - i. Myles Bowlin and Sierra Dieckhoff both received a \$1,500 Christmas/Holiday Bonus.
- b. Security System/Cameras
 - i. The district has installed new cameras to help monitor the building while employees are away/after hours.

Future Agenda Items:

- a. Company logo sign to place on main gate
- b. Create informative signs to post in neighborhoods/common areas notifying public of mosquito control services.
- c. Recruiting staff for next season
 - a. Look into job fairs through local high school, SROA, and COCC.
- d. Change budget to 1-year instead of 2-year budget.

Next meeting scheduled: January 17th, 2024 at 6 p.m.

Adjourn Meeting: Meeting was adjourned at 6:35 p.m. on November 15th, 2023.