

Four Rivers Vector Control District 56478 Solar Drive Bend, OR 97707 541-593-1689 fourriversvectorcontrol@gmail.com

# Meeting Minutes – October 16<sup>th</sup>, 2024

**Opening:** Meeting was called to order at 6:00 p.m. on October 16<sup>th</sup>, 2024.

### **Present:**

**Guests:** 

Rodney Dieckhoff, Board President Lawrie Dieckhoff, Treasurer Eva Wild Crain, Board Member

Duncan Atwood, Board Member Amy Varner, Board Member

Absent: No board members absent

# Approval of Minutes: Meeting Minutes for August 21<sup>st</sup>, 2024: 1<sup>st</sup> approval – Duncan Atwood 2<sup>nd</sup> approval – Lawrie Dieckhoff All board members were in favor. Meeting Minutes for September 11<sup>th</sup>, 2024: 1<sup>st</sup> approval – Lawrie Dieckhoff 2<sup>nd</sup> approval – Duncan Atwood All board members were in favor.

# **Treasurer's Report:**

1<sup>st</sup> approval – Rodney Dieckhoff 2<sup>nd</sup> approval – Amy Varner All board members were in favor.

# Manager's Report:

Rodney read the manager's report and there were no questions or comments.

# **Old Business:**

- a. Board Member Training All board members are in favor of SDAO specialized training in Spring 2025.
- Bylaws and Policy Manual Rodney motioned to approve the new bylaws and policy manual, Amy Varner 2<sup>nd</sup> the motion. All board members were in favor. Bylaws and Policy Manual will be reviewed by SDAO/HR Answers.

# **New Business**

a. Deschutes County Commissioner meeting – brief district update was provided to the board of commissioners. Four Rivers board mentioned they would like to be informed of future meeting dates.

# Good of the Order/Future Agenda Items:

a. Update on Drone Program

Next meeting scheduled: January 15<sup>th</sup>, 2025, at 6 p.m.

Adjourn Meeting: Meeting was adjourned at 6:33 p.m. on October 16<sup>th</sup>, 2024.