

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

Meeting Minutes – October 16th, 2024

Opening: Meeting was called to order at 6:00 p.m. on October 16th, 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 21st, 2024: 1st approval – Duncan Atwood 2nd approval – Lawrie Dieckhoff All board members were in favor. Meeting Minutes for September 11th, 2024: 1st approval – Lawrie Dieckhoff 2nd approval – Duncan Atwood All board members were in favor.

Treasurer's Report:

1st approval – Rodney Dieckhoff 2nd 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 2nd 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 15th, 2025, at 6 p.m.

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