

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

# Meeting Minutes – May 15th, 2024

**Opening:** Meeting was called to order at 6:00 p.m. on May, 15<sup>th</sup>, 2024.

#### **Present:**

Rodney Dieckhoff, Board President Lawrie Dieckhoff, Treasurer Eva Wild Crain, Board Member Duncan Atwood, Board Member Amy Varner, Board Member Myles Bowlin, Operations Manager **Guests:** 4 Guests Present

#### Absent:

Sierra Dieckhoff, Office Manager

### **Approval of Minutes:**

1<sup>st</sup> approval – Rodney Dieckhoff 2<sup>nd</sup> approval – Lawrie Dieckhoff

#### **Treasurer's Report:**

1<sup>st</sup> approval – Rodney Dieckhoff 2<sup>nd</sup> approval – Amy Varner

# **Old Business:**

- a. Budget Budget Hearing
  - a. Rodney Dieckhoff motioned to adopt budget, Eva Wild Crain seconded. Board voted all in favor.
- b. Special Road District using Vector Control office for Board Meetings
  - a. Board approved for Special Road District to use Vector Control office for their meetings starting July 2024.
- c. Staffing
  - a. Myles Bowlin discussed needing a mosquito trapper and 1 additional fogger.

# **New Business**

- a. Job Descriptions and Job Title Restructuring
  - a. Presented list of job duties to board. The board will discuss at future meeting.
- b. Signs notifying the public of mosquito treatment to place at mailboxes/neighborhood entrances.
  - a. The board approved and liked the signage.
- c. Email sent to Whittier area residents to inform them of untreatable BLM land.
  - a. Informed board of progress and being able to treat the BLM land. Emails have been exchanged waiting for response.

# Future Agenda Items:

No future agenda items were discussed.

# Next meeting scheduled: June 20<sup>th</sup>, 2024, at 6 p.m.

Adjourn Meeting: Meeting was adjourned at 6:33 p.m. on May 15<sup>th</sup>, 2024