



CLACKAMAS COUNTY
VECTOR CONTROL DISTRICT

MINUTES OF THE SPECIAL BUSINESS MEETING OF THE BOARD OF TRUSTEES

January 18th, 2021

A Special Business Meeting of the Clackamas County Vector Control District Board of Trustees was held on January 18th, 2021. The Special Business Meeting of the Board of Trustees was called to order at 2:32 p.m. by Chairman Dan Green.

Board of Trustees Members Present: Dan Green – Chairman
Dakota Hufford – Vice-Chairman – Via phone
Lowell Hanna – Treasurer – Via phone
Michael Shaw - Secretary

Staff: Executive Director - Josh Jacobson
Office Manager - Theresa Micallef

Guest: Attorney for CCVCD, Mr. William Cloran. Via phone

Special Business Meeting of the Board of Trustees ended at 2:33 p.m.

Executive Session regarding real-estate started at 2:33 p.m., Staff Members were invited to attend the Executive Session.

Executive Session regarding real-estate ended at 2:55 p.m.

Chairman Dan Green reopened the Special Business Meeting of the Board of Trustees at 2:55 p.m.

Real-Estate – A discussion was held regarding real-estate, Resolution # 2021-001, and Waiver Notice Resolution # 2021-002.

A motion was made by Treasurer Lowell Hanna, seconded by Secretary Michael Shaw to adopt the Waiver Notice Resolution # 2021-002, With no further discussion, motion unanimously approved by Chairman Dan Green, Vice-Chairman Dakota Hufford, Secretary Michael Shaw, and Treasurer Lowell Hanna. Chairman Dan Green signed the Waiver Notice Resolution # 2021-002.

A motion was made by Treasurer Lowell Hanna, seconded by Secretary Michael Shaw to approve Resolution # 2021-001 in which authorizes the Chair of the Board of Trustees to give all notices, to exercise all options and to sign all documents on the District's behalf pertaining to the purchase or declining to purchase real property at 320 Warner-Milne Road in the City of Oregon City. With no further discussion, motion unanimously approved by Chairman Dan Green, Secretary Michael Shaw, Vice-Chairman Dakota Hufford, and Treasurer Lowell Hanna.

Vice-Chairman Dakota Hufford exited the meeting at 3:06 p.m.

Board Members discussed when and to whom paperwork would be distributed.

Adjournment:

There being no further business before the Board, the Special Business Meeting of the Board of Trustees was adjourned at 3:10 p.m., by Chairman Dan Green.

BOARD OF TRUSTEES
CLACKAMAS COUNTY VECTOR CONTROL DISTRICT

By: _____
Secretary