



CLACKAMAS COUNTY
VECTOR CONTROL DISTRICT

MINUTES OF THE BUDGET COMMITTEE MEETING

March 9, 2021

Board of Trustee Chairman Dan Green called the Budget Committee Meeting (2021-2022 FY) for Clackamas County Vector Control District to order March 9, 2021 at 2:35 p.m.

Budget Committee Members Present:

Dan Green	John Borden
Mike Bondi	John Martinson
Michael Shaw	Irwin Rogers
Lowell Hanna	Amber Wimsatt

Absent: Dakota Hufford

Staff: Executive Director - Josh Jacobson
Office Manager - Theresa Micallef
Field Manager - Maggie Atchley

Guest: Christy Valdrow, LTP, Wilcox Arredondo & Co.

Board Report:

Copies of the Board Report were distributed and the report was read by Budget Officer Josh Jacobson.

Approval of Minutes from the March 10, 2020 Budget Committee Meeting:

Approval of the March 10, 2020 Budget Committee Meeting Minutes – A motion was made by Treasurer Lowell Hanna, seconded by Vice-Chairman Mike Bondi, to approve the March 10, 2020 Budget Committee Meeting Minutes submitted via e-mail. With no further discussion, motion unanimously approved. The original copy of the approved minutes were signed by Secretary Michael Shaw. (2020-019) The Budget Committee Meeting Minutes were approved at the May 12th, 2020 Regular Business Meeting of the Board of Trustees.

Public Comment – Limited to 5 minutes per person:

None.

Selection of Chairman and Secretary:

The Budget Committee welcomed any volunteers for the CCVCD 2021–2022 Budget Committee Chairman Position. A motion was made by Lowell Hanna, seconded by Mike Bondi to place John Martinson as the Budget Committee Chairman. The motion was unanimously approved. (2021-016)

The Budget Committee welcomed any volunteers for the CCVCD 2021-2022 Budget Committee Secretary position. A motion was made by Dan Green, seconded by Lowell Hanna to place Mike Bondi as the Budget Committee Secretary. The motion was unanimously approved. (2021-017)

Budget Message:

Copies of the Budget Message were given to members of the Budget Committee, and the message was read by Budget Officer Josh Jacobson.

The Vector Control District's permanent tax rate is \$0.0065 per \$1,000 of assessed property value.

The Vector Control District's Local 5 year Option Levy of \$0.025 per \$1,000 of assessed property value was initiated in 2005. This tax year 2021-2022, the District is in year two (2) of the five (5) year cycle.

Proposed Budget:

A budget discussion was conducted.

Committee Members went through their copies of the Proposed Budget. Questions were answered by Budget Officer Josh Jacobson.

Future Meeting Date:

With no approval of the 2021-2022 Budget, a Budget Committee Meeting will be held on April 13th, 2021.

Adjournment:

With no approval of the 2021-2022 Budget, a Budget Committee Meeting will be held on April 13th, 2021 at 2:30 p.m. There being no further business for the Budget Committee Meeting a motion was made by Irwin Rodgers, seconded by Dan Green to adjourn the Budget Committee meeting for CCVCD. With no further discussion, motion unanimously approved and Budget Committee Chairman John Martinson adjourned the Budget Committee Meeting at 3:50 p.m. (2021-018)

BUDGET COMMITTEE
CLACKAMAS COUNTY VECTOR CONTROL DISTRICT

By: _____

Mike Bondi
Clackamas County Vector Control District
Budget Committee Secretary

By: _____

Michael Shaw
Clackamas County Vector Control District
Board Secretary