



CLACKAMAS COUNTY
VECTOR CONTROL DISTRICT

TO: Board of Trustees
FROM: Josh Jacobson
SUBJECT: Board Meeting
DATE: Tuesday, May 10th, 2022
TIME: 4:30pm

For your consideration and information, the following items will be on the agenda for the May 10th meeting:

1. Review, Modify or Accept Agenda
2. Board Member Oath Christine Cannon
3. Approval of the April 12th Regular Meeting Minutes
4. Bills and Checks
5. Monthly Master Spreadsheet
6. PAC/WEST
7. Budget Hearing
8. New Facility Update
9. Boot\Clothing Allowance
10. Executive Session (Executive Director Review)
11. Items that may occur before the meeting
12. Public Comment – Limited to 5 minutes per person

FUTURE BOARD MEETING DATES

June 14th, 2022
July 12th, 2022
August 9th, 2022

Please let me know if you plan to attend so we have a quorum.