



CLACKAMAS COUNTY
VECTOR CONTROL DISTRICT

TO: Board of Trustees
FROM: Josh Jacobson
SUBJECT: Board Meeting
DATE: Tuesday, October 8th, 2024
TIME: 4:30pm

For your consideration and information, the following items will be on the agenda for the October 8th meeting:

1. Review, Modify or Accept Agenda
2. Comp Time legal Changes (Executive Session)
3. Approval of the September 10th Regular Meeting Minutes
4. Bills and Checks
5. Monthly Master Spreadsheet
6. LRS Remodel Update
7. Modular Building Discussion
8. Comp Time legal Changes
9. Board member Conduct Discussion
10. Items that may occur before the meeting
11. Public Comment – Limited to 5 minutes per person

FUTURE BOARD MEETING DATES

November 12th, 2024

December 10th, 2024

January 14, 2025

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