



CLACKAMAS COUNTY  
**VECTOR CONTROL DISTRICT**

TO: Board of Trustees  
FROM: Chairman Amber Wimsatt  
SUBJECT: Board Meeting  
DATE: Tuesday, February 11<sup>th</sup>, 2025  
TIME: 4:30pm

For your consideration and information, the following items will be on the agenda for the February 11<sup>th</sup> meeting:

1. Review, Modify or Accept Agenda
2. Approval of the January 14<sup>th</sup> Regular Meeting Minutes
3. Bills and Checks
4. Monthly Master Spreadsheet
5. Resolution to Transfer Funds
6. PAC/WEST Communications Update
7. Decommissioning of the Generator
8. LRS Remodel Update
9. Commissioner meeting for the Policy Session update
10. Discussion Regarding the Executive Director Position
11. **FY 2025-2026 Budget Discussion**
12. Items that may occur before the meeting
13. Public Comment – Limited to 5 minutes per person

FUTURE BOARD MEETING DATES

March 11<sup>th</sup>, 2025

April 8, 2025

May 13, 2025

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