



CLACKAMAS COUNTY
VECTOR CONTROL DISTRICT

TO: Board of Trustees
FROM: Interim Executive Director Amber Wimsatt
SUBJECT: Board Meeting
DATE: Tuesday, September 9th, 2025
TIME: 4:30pm

For your consideration and information, the following items will be on the agenda for the September 9th meeting:

1. Roll Call
2. Review, Modify or Accept Agenda
3. Approval of the August 12th Regular Meeting Minutes
4. Bills and Checks
5. Monthly Master Spreadsheet
6. Audit Update
7. Pesticide Surplus Update
8. Handbook/Policy and Procedures Update
9. End of Season and Future Staffing Needs
10. Items that may occur before the meeting
11. Public Comment – Limited to 5 minutes per person
12. Executive Session, ORS 192.660(2)(0), Facility Security

FUTURE BOARD MEETING DATES

October 14, 2025

November 18, 2025

December 9, 2025

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