



CLACKAMAS COUNTY
VECTOR CONTROL DISTRICT

TO: Board of Trustees
FROM: Interim Executive Director Amber Wimsatt
SUBJECT: Board Meeting
DATE: Tuesday, October 14th, 2025
TIME: 4:30pm

For your consideration and information, the following items will be on the agenda for the October 14th meeting:

1. Roll Call
2. Review, Modify or Accept Agenda
3. Approval of the September 9th Regular Meeting Minutes
4. Bills and Checks
5. Monthly Master Spreadsheet
6. Tire Drive Update
7. Board Member Training in January
8. Contract for Sprinkler System Inspection
9. Contract for Survey of Property
10. Discussion of NROD Fencing
11. Biologist Position Recruitment
12. Interim Executive Director Review
13. Director Position Recruitment
14. Items that may occur before the meeting
15. Public Comment – Limited to 5 minutes per person
16. Executive Session, ORS 192.660(2)(f), To consider information or records that are exempt by law from public inspection.
17. Contract for Forensic Investigation

FUTURE BOARD MEETING DATES

November 18, 2025

December 9, 2025

January 13, 2025

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