



CLACKAMAS COUNTY
VECTOR CONTROL DISTRICT

TO: Board of Trustees
FROM: Interim Executive Director Amber Wimsatt
SUBJECT: Board Meeting
DATE: Tuesday, November 18th, 2025
TIME: 4:30pm

For your consideration and information, the following items will be on the agenda for the November 18th 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. Annual Financial Audit
7. Signing of Truck Titles for Auction
8. Discussion on Yard Maintenance
9. End of Season Report
10. Director Position Recruitment
11. Items that may occur before the meeting
12. Public Comment – Limited to 5 minutes per person

FUTURE BOARD MEETING DATES

December 9, 2025

January 13, 2025

February 10, 2025

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