



CLACKAMAS COUNTY
VECTOR CONTROL DISTRICT

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

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

1. Roll Call
2. Review, Modify or Accept Agenda
3. Approval of the November 18th Regular Meeting Minutes
4. Bills and Checks
5. Monthly Master Spreadsheet
6. Introduction to New Biologist
7. Signing of Representation Letter for Annual Audit
8. Land Survey for Review
9. Fire Alarm Deficiencies and Repair
10. Annual Report 2025
11. Discuss New CCVCD Employee Handbook
12. Director Recruitment, SDAO Consulting Service Discussion
13. Public Comment – Hiring process and Practices – Limited to 5 minutes per person
14. Items that may occur before the meeting
15. Public Comment – Limited to 5 minutes per person

FUTURE BOARD MEETING DATES

January 13, 2026 - Please arrive at 2:00pm for Public Meeting Law Training

February 10, 2026

March 10, 2026

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