



CLACKAMAS COUNTY  
**VECTOR CONTROL DISTRICT**

**AGENDA**

TO: Board of Trustees  
FROM: Interim Executive Director Amber Wimsatt  
SUBJECT: Board Meeting  
DATE: Tuesday, January 13<sup>th</sup>, 2026  
TIME: 4:30pm

For your consideration and information, the following items will be on the agenda for the January 13<sup>th</sup> meeting:

1. Roll Call
2. Message from Interim Director
3. Board Member Officer Elections
4. Review, Modify or Accept Agenda
5. Approval of the December 9<sup>th</sup> Regular Meeting Minutes
6. Bills and Checks
7. Monthly Master Spreadsheet
8. Set COLA (Budget Purposes)
9. Approval of Pesticide Use Plan 2026 and Annual Work Program Fy 26-27
10. Director Recruitment, SDAO Consulting Service Discussion
11. Revisit Proposed CCVCD Employee Handbook
12. Items that may occur before the meeting
13. Public Comment – Limited to 5 minutes per person

**FUTURE BOARD MEETING DATES**

February 10, 2026  
March 10, 2026  
April 14, 2026

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