



CLACKAMAS COUNTY
VECTOR CONTROL DISTRICT

AGENDA

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

For your consideration and information, the following items will be on the agenda for the January 13th 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 9th 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.