



CLACKAMAS COUNTY  
**VECTOR CONTROL DISTRICT**

**AGENDA**

TO: Board of Trustees  
FROM: Interim Executive Director Amber Wimsatt  
SUBJECT: Board Meeting  
DATE: Tuesday, March 10<sup>th</sup>, 2026  
TIME: 4:30pm

For your consideration and information, the following items will be on the agenda for the March 10<sup>th</sup> meeting:

1. Roll Call
2. Review, Modify or Accept Agenda
3. Board of Trustees Discussion of Updated Timeline, Position Description, Salary, and Hiring Methodology.
4. Public Hearing on Executive Director Job Duties and Hiring Process
5. Board of Trustees Final Approval of Updated Timeline, Position Description, Salary, and Hiring Methodology.
6. Pac/West Resources Budget and Contract Update
7. Wilcox & Arredondo Contract – Accounting Firm
8. FY 25-26 Budget Amendment Discussion
9. FY 26-27 Budget – New Budget Form Minimum Requirements Update
10. Budget Committee Meeting Date Proposal
11. Approval of the February 10<sup>th</sup>, 2026 Regular Meeting Minutes
12. Approval of the March 2<sup>nd</sup>, 2026 Special Board Meeting Minutes
13. Bills and Checks
14. Monthly Master Spreadsheet
15. Commissioner Policy Session Information
16. Spring Update – AMCA Conference and Seasonal Hiring
17. Public Comment – Limited to 5 minutes per person

FUTURE BOARD MEETING DATES

April 14, 2026  
May 12, 2026  
June 9, 2026

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