



CLACKAMAS COUNTY  
**VECTOR CONTROL DISTRICT**

**AGENDA**

TO: Board of Trustees  
FROM: Interim Executive Director Amber Wimsatt  
SUBJECT: Board Meeting  
DATE: Tuesday, April 14<sup>th</sup>, 2026  
TIME: 4:30pm

For your consideration and information, the following items will be on the agenda for the April 14<sup>th</sup>, 2026 meeting:

1. Roll Call
2. Review, Modify or Accept Agenda
3. FY 25-26 Supplemental Budget and Hearing/Public Comment
4. Pac/West Resources Budget and Contract Signing
5. Wilcox & Arredondo Contract Year End 6/30/2027 – Accounting Firm
6. Esri GIS Quote for Field Mapping
7. GASB 75 Actuarial Services Agreement (SDIS)
8. Lab Equipment Request – Microscope
9. Board Member Vacancy Discussion
10. Approval of the March 10<sup>th</sup>, 2026 Regular Meeting Minutes
11. Bills and Checks
12. Monthly Master Spreadsheet
13. Public Comment – Limited to 5 minutes per person

**FUTURE BOARD MEETING DATES**

April 23, 2026 – Budget Meeting 6:00pm

April 27, 2026 – Virtual Interviews Semi Finalists, off site location

May 11, 2026 – In-person Board of Trustees Finalist Interviews

May 12, 2026 – Regular Board Meeting – Conditional Job offer for Exec., Director

June 9, 2026 Regular Board Meeting – Final Job offer Presented for Exec., Director

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