



CLACKAMAS COUNTY
VECTOR CONTROL DISTRICT

TO: Board of Trustees
FROM: Interim Executive Director Amber Wimsatt
SUBJECT: Regular Board Meeting & Executive Session
DATE: Tuesday, May 12th, 2026
TIME: 4:30 p.m.

For your consideration and information, the following items will be on the Agenda for the May 12th, 2026 meeting:

1. Roll Call
2. Review, Modify or Accept Agenda
3. Bills and Checks
4. Approval of the April 13th, 2026 CCVCD Special Board of Trustees Meeting Minutes
5. Approval of the April 14th, 2026 CCVCD Regular Board of Trustees Business Meeting Minutes and Supplemental Budget Hearing
6. Approval of the April 23rd, 2026 CCVCD Budget Committee Meeting Minutes
7. Monthly Master Spreadsheet
8. Clackamas County IGA
9. Wilcox & Arredondo Contract Year End 6/30/2027 – Accounting Firm
10. Board Member Vacancy Update
11. Lab Equipment Request – Microscope
12. Public Outreach and Education updates
13. Public Comment
14. Executive Session on ORS 192.660(2)(a), “To consider the employment of a public officer, employee, staff member or individual agent.

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

Upcoming Meetings

BUDGET COMMITTEE MEETING THURSDAY, MAY 21, 2026, AT 6:00 P.M.

REGULAR BOARD MEETING TUESDAY, JUNE 9, 2026

REGULAR BOARD MEETING TUESDAY, JULY 14, 2026