



CLACKAMAS COUNTY  
**VECTOR CONTROL DISTRICT**

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
March 2<sup>nd</sup>, 2026

The Special Meeting of the Clackamas County Vector Control District Board of Trustees was to be held at 4:30 p.m. and was cancelled due to a lack of quorum at 4:45 p.m.

**\*ROLL CALL\***

**Board of Trustees Members PRESENT:**

James Rhodes – Secretary  
Lowell Hanna – Treasurer

**Board of Trustees Members ABSENT:**

Dan Green – Chairman  
Waylon Martin – Vice-Chairman  
Everett Wild – Board Member

**Staff PRESENT:**

Amber Wimsatt – Interim Executive Director  
Theresa Micallef – Office Manager

**Staff ABSENT:**

Maggie Atchley – Field Manager  
Clare Babcock – Biologist

**Guest:**

Gordon Sletmo – Consultant, SDAO  
Brandon Stevens – Citizen

**Items to have been before the Board:**

**Review, Modify or Accept Agenda**

**Board of Trustees Discussion of Updated Timeline, Position Description, Salary, and Hiring Methodology.**

**Public Hearing on Executive Director Job Duties and Hiring Process.**

**Board of Trustees Final Approval of Updated Timeline, Position Description, Salary, and Hiring Methodology.**

**Public Comment – Limited to 5 minutes per person.**

The Special Meeting of the Board of Trustees was cancelled due to a lack of quorum at 4:45 p.m. There were multiple attempts to contact Board Members that were not present. The agenda items from the March 2<sup>nd</sup>, 2026 Special Meeting of the Board of Trustees will be on the March 10<sup>th</sup>, 2026 Board Of Trustees Regular Board Meeting Agenda.

BOARD OF TRUSTEES  
CLACKAMAS COUNTY VECTOR CONTROL DISTRICT

By: \_\_\_\_\_

Position: Secretary