



CLACKAMAS COUNTY
VECTOR CONTROL DISTRICT

**MINUTES OF THE SPECIAL CCVCD BOARD OF TRUSTEES' MEETING & EXECUTIVE SESSION
HELD PURSUANT TO ORS 192.660(2)(A): TO CONSIDER THE EMPLOYMENT OF A
PUBLIC OFFICER, EMPLOYEE, STAFF MEMBER OR INDIVIDUAL**

May 11th, 2026

A Special Meeting of the Clackamas County Vector Control District Board of Trustees was held on May 11th, 2026. The meeting was called to order at 4:28 p.m., by Chairman Dan Green.

ROLL CALL

Board of Trustees Members PRESENT:

Dan Green – Chairman
Vice-Chairman – Vacant
James Rhodes– Secretary
Lowell Hanna – Treasurer
Everett Wild – Board Member

Board of Trustees Members ABSENT:

None

Staff PRESENT:

Theresa Micallef – Office Manager, not present in Executive Session

Staff ABSENT:

Amber Wimsatt – Interim Executive Director
Maggie Atchley – Field Manager
Clare Babcock - Biologist

Guest:

Gordon Sletmoe - Consultant, SDAO

Items before the Board:

Review, Modify or Accept Agenda:

No changes.

***The Special Meeting of the Board of Trustees adjourned at 4:28 p.m., to go into Executive Session held pursuant to ORS 192.660(2)(a): To Consider the employment of a public officer, employee, staff member or individual agent.**

***Executive Session started at 4:29 p.m.**

***Executive Session adjourned at 8:29 p.m.**

***The Special Meeting of the Board of Trustees Resumed at 8:29 p.m.**

The Board of Trustees interviewed three (3) applicants for the CCVCD Executive Director Position.

Public Comment – Limited to 5 minutes per person:

No members of the public were present.

Adjournment:

There being no further business before the Board, the Special Business Meeting was adjourned at 8:29 p.m., by Chairman Dan Green.

BOARD OF TRUSTEES
CLACKAMAS COUNTY VECTOR CONTROL DISTRICT

By: _____

Board Position: _____