



CLACKAMAS COUNTY
VECTOR CONTROL DISTRICT

MINUTES OF THE SPECIAL CCVCD BOARD OF TRUSTEES' MEETING

May 26th, 2026

A Special Meeting of the Clackamas County Vector Control District Board of Trustees was held on May 26th, 2026. The meeting was called to order at 5:32 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:

No Board Members absent.

Staff PRESENT:

Theresa Micallef – Office Manager

Staff ABSENT:

Maggie Atchley – Field Manager
Clare Babcock - Biologist

Guest:

Eileen Eakins – Attorney, Cable Huston LLP
Nancy Bush – Clackamas County Operations Officer
Member of the Public (no name) – Zoom

Items before the Board:

Review, Modify or Accept Agenda:

Agenda modified. Agenda item three (3) placed as item four (4) and agenda item four (4) placed as item three (3).

Appoint Budget Committee Members – Chairman Dan Green informed the Board Members that the CCVCD Board of Trustees did not appoint the Budget Committee Members for the April 23rd, 2026 CCVCD Budget Committee Meeting they were chosen by Interim Executive Director Amber Wimsatt. Phone calls and emails were sent out to contact the people that attended the meeting as Budget Committee Members, no one responded.

A motion was made by Board Member Everett Wild, seconded by Secretary James Rhodes to appoint Elizabeth (Betsy) Knight, Gary Knight, Chris Dannenbring, and Michael (Mike) Bondi as CCVCD Budget Committee Members. (2026-041)

No further discussion.

Motion approved by roll call vote:

Treasurer, Lowell Hanna – Yes

Board Member, Everett Wild – Yes

Secretary, James Rhodes – Yes

Chairman, Dan Green – Yes

Appoint Budget Officer– A motion was made by Board Member Everett Wild, seconded by Treasurer Lowell Hanna to appoint Clackamas County Operations Officer Nancy Bush as the CCVCD Budget Officer. (2026-042)

No further discussion.

Motion approved by roll call vote:

Treasurer, Lowell Hanna – Yes

Board Member, Everett Wild – Yes

Secretary, James Rhodes – Yes

Chairman, Dan Green – Yes

Items That May Occur – No Items.

Public Comment – Limited to 5 minutes per person:

No public comment.

Adjournment:

There being no further business before the Board, the Regular Business Meeting was adjourned at 5:43 p.m., by Chairman Dan Green.

BOARD OF TRUSTEES
CLACKAMAS COUNTY VECTOR CONTROL DISTRICT

By: _____

Board Position: _____