



CLACKAMAS COUNTY
VECTOR CONTROL DISTRICT

**MINUTES OF A SPECIAL BUSINESS MEETING OF THE CCVCD BOARD OF TRUSTEES, BUDGET
HEARING and BUDGET ADOPTION**

June 24th, 2026

The Special Business Meeting, Budget Hearing, and Budget Adoption of the Clackamas County Vector Control District Board of Trustees was held on June 24th, 2026. The meeting was called to order at 5:31p.m., by Chairman Dan Green.

Roll Call:

Board of Trustees Members Present:

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

Staff Present:

Nancy Bush – Interim Executive Director
Theresa Micallef – Office Manager

Absent:

Maggie Atchley – Field Manager
Clare Babcock – Biologist

Guest:

John - Member of the public entered the board meeting at 5:37 p.m. Via Zoom.

Items before the Board:

Review, Modify or Accept Agenda.

Agenda accepted.

Budget Hearing – Chairman Dan Green opened the FY 2026-2027 Budget Hearing at 5:34 p.m., there being no public comment, Chairman Dan Green close the Budget Hearing at 5:34 p.m.

Adopt Budget – A “Resolution #2026-037 Adopting the FY 2026-2027 Budget” was read by Chairman Dan Green. A motion was made by Board Member Everett Wild, seconded by Secretary James Rhodes, to approve the “Resolution #2026-037, adopting the Budget Committee approved FY 2026–2027 Budget” as presented.

No further discussion.

Motion approved by roll call vote:

Chairman, Dan Green – Yes

Treasurer, Lowell Hanna – Yes

Board Member, Taurica Salmon – Yes

Secretary, James Rhodes – Yes

Board Member, Everett Wild – Yes

FY 2026–2027 Budget adopted and signed by Chairman Dan Green and Treasurer Lowell Hanna.

Resolution Imposing and Categorizing Taxes – A “Resolution #2026-038 Imposing and Categorizing Taxes for FY 2026-2027” was read by Chairman Dan Green.

A motion was made by Board Member Everett Wild, seconded by Secretary James Rhodes to amend the “Resolution #2026-038 Imposing and Categorizing Taxes for FY 2026-2027” from \$.0062 to \$.0065 for the permanent tax rate.

No further discussion.

Motion approved by roll call vote:

Chairman, Dan Green – Yes

Treasurer, Lowell Hanna – Yes

Boad Member, Taurica Salmon – Yes

Secretary, James Rhodes – Yes

Board Member, Everett Wild – Yes

A motion was made by Treasurer Lowell Hanna, seconded by Board Member Everett Wild, to approve the “Resolution #2026-038 Imposing and Categorizing Taxes” as amended for FY 2026-2027.

No further discussion.

Motion approved by roll call vote:

Chairman, Dan Green – Yes

Treasurer, Lowell Hanna – Yes

Boad Member, Taurica Salmon – Yes

Secretary, James Rhodes – Yes

Board Member, Everett Wild – Yes

The approved resolution was signed by Chairman Dan Green and Treasurer Lowell Hanna.

Election of Officers – Chairman Dan Green and Treasurer Lowell Hanna will be resigning from the CCVCD Board of Trustees June 30th, 2026. Secretary James Rhodes thanked Dan and Lowell for their service on the CCVCD Board of Trustees. The Board Members discussed the timing of the resignation, and the concerns and issues that the remaining Board Members have on moving forward without Chairman Dan Green and Treasurer Lowell Hanna on the CCVCD Board of Trustees.

There will be no quorum of the Board Members available for the July Board Meeting and therefor the CCVCD Board of Trustees will be in recess for the July Board Meeting returning in August.

A nomination and motion were made by Chairman Dan Green, seconded by Secretary James Rhodes to place Board Member Everett Wild as Vice-Chairman of the CCVCD Board of Trustees, Board Member Everett Wild accepted the nomination of Vice-Chairman. (2026-040)

No further discussion.

Motion approved by roll call vote:

Chairman, Dan Green – Yes

Treasurer, Lowell Hanna – Yes

Board Member, Taurica Salmon - Yes

Secretary, James Rhodes – Yes

Board Member, Everett Wild – Abstained

Public Comment – Limited to 5 minutes per person:

No public comment.

Vice-Chairman Everett Wild thanked Dan and Lowell for their service on the CCVCD Board of Trustees.

Adjournment:

There being no further business before the Board, the meeting was adjourned at 6:21 p.m., by Chairman Dan Green.

BOARD OF TRUSTEES
CLACKAMAS COUNTY VECTOR CONTROL DISTRICT

By: _____

Position: _____