



CLACKAMAS COUNTY
VECTOR CONTROL DISTRICT

MINUTES OF THE SPECIAL BUSINESS MEETING OF THE CCVCD BOARD OF TRUSTEES
July 2, 2026

A Special Business Meeting of the Clackamas County Vector Control District Board of Trustees was held on July 2, 2026. The meeting was called to order at 6:23 p.m., by Vice-Chairman Everett Wild.

ROLL CALL

Board of Trustees Members PRESENT:

Chairman - Vacant
Everett Wild - Vice-Chairman
James Rhodes - Secretary
Treasurer - Vacant
Taurica Salmon - Board Member

Board of Trustees Members ABSENT:

No Board of Trustees Members absent.

Staff PRESENT:

Nancy Bush - Interim Executive Director
Theresa Micallef - Office Manager

Staff ABSENT:

Maggie Atchley - Field Manager
Clare Babcock - Biologist

Guest:

No guest present.

Items before the Board:

Review, Modify or Accept Agenda:

Agenda accepted.

Discussion of Final Offer Presented to Candidate – Vice-Chairman Everett Wild updated the Board Members regarding request from the finalist for the CCVCD Executive Director position and in order to facilitate keeping the discussions going, Vice-Chairman Everett Wild suggest setting up a negotiating team comprised of himself and Board Member Taurica Salmon to work with recruiter Gordon Sletmoe from SDAO to help with the process to arrive at agreeable terms with the candidate for his employment agreement. A motion was made by Secretary James Rhodes, seconded by Board Member Taurica Salmon to form a two (2) person negotiation team comprised of Vice-Chairman Everett Wild and Board Member Taurica Salmon to work with recruiter Gordon Sletmoe from SDAO to help with the process to arrive at agreeable terms with the candidate for his employment agreement. (2026-051)

No further discussion.

Motion approved by roll call vote:

Board Member, Taurica Salmon - Yes

Secretary, James Rhodes – Yes

Vice-Chairman, Everett Wild – Yes

Interim Executive Director Announcements – Interim Executive Director Nancy Bush reminded the Board Members that CCVCD is in recess for the month of July and there will be no regular Board Meeting for the month of July. Interim Executive Director Nancy Bush informed the Board Members that she is working to advertise for the two (2) vacant CCVCD Board of Trustees Members.

Public Comment – Limited to 5 minutes per person:

No public present.

Adjournment:

There being no further business before the Board, the Regular Business Meeting was adjourned at 6:27 p.m., by Vice-Chairman Everett Wild.

BOARD OF TRUSTEES
CLACKAMAS COUNTY VECTOR CONTROL DISTRICT

By: _____

Board Position: _____