



CLACKAMAS COUNTY
VECTOR CONTROL DISTRICT

AGENDA

TO: Board of Trustees
FROM: Interim Executive Director Nancy Bush
SUBJECT: Board Meeting
DATE: Tuesday, August 11th, 2026
TIME: 4:30pm

For your consideration and information, the following items will be on the agenda for the August 11th meeting:

1. Roll Call
2. Review, Modify or Accept Agenda
3. Approval of the Meeting Minutes;
 - May 12th, 2026 Regular Meeting Minutes
 - May 21st, 2026 Special Meeting Minutes,
 - May 26th, 2026 Special Meeting Minutes,
 - June 8th, 2026 Budget Committee Meeting Minutes,
 - June 9th, 2026 Regular Meeting Minutes,
 - June 24th, 2026 Special Meeting Minutes, and
 - July 2nd, 2026 Special Meeting Minutes
4. Tire Drive Funding
5. Appointment of New Executive Director
Notice of possible Executive Session ORS 192.660(2)(a)
6. CCVCD Pay Matrix Approval
7. COLA Retro Pay Approval
8. Auditor Contract (Jarrard, Nowell & Russell, LLC)
9. Bills and Checks
10. Discussion of Potential Board of Trustees
11. Public Comment – Limited to 5 minutes per person

FUTURE BOARD MEETING DATES

September 8, 2026

October 13, 2026

November 10, 2026

Please let us know if you plan to attend so we have a quorum.