



CLACKAMAS COUNTY
VECTOR CONTROL DISTRICT

TO: Board of Trustees
FROM: Josh Jacobson
SUBJECT: Board Meeting
DATE: Tuesday, February 13th, 2024
TIME: 4:30pm

For your consideration and information, the following items will be on the agenda for the February 13th meeting:

1. Review, Modify or Accept Agenda
2. Approval of the January 9th Regular Meeting Minutes
3. Bills and Checks
4. Monthly Master Spreadsheet
5. Seasonal Employee Wage
6. Resolution to Transfer Funds
7. Update on Modular (Water Damage)
8. Draft Budget Discussion
9. Salary Survey Update
10. Items that may occur before the meeting
11. Public Comment – Limited to 5 minutes per person

FUTURE BOARD MEETING DATES

March 12, 2024

April 9th, 2024

May 14th, 2024

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