



Jackson County Vector Control District

555 Mosquito Lane, Central Point, OR 97502

O: (541) 826 – 2199 F: (541) 538 – 2600

www.jcvcd.gov

Notice of Board of Trustee Meeting

Our board of trustees meeting will be held Thursday April 17th, 2025, at 4:30 PM. The board meeting can be attended in person or available via Zoom only. Zoom log-in information for the public can be found at the Districts website: <http://jcvcd.org/>, listed under public meeting notices. Board members will receive their log-in information with a board packet. Please call or email the District office to confirm if you can attend or are having issues logging into Zoom.

Who's Present? Robin Norris, Craig Hilty, Cal Lanfear, Mike Taylor, Bruce Jackson, Commissioner Randy Sparacino, Geoff Taylor, Joan Lane, Andrew Partin, Robby Taylor.

1. Call to Order: 4:30p.m. Craig Hilty
2. **Action:** Approval of the Agenda
Motion: Robin Norris
2nd: Bruce Jackson
Unanimous Vote:
In Favor: Craig Hilty, Mike Taylor, Robin Norris, Cal Lanfear, Bruce Jackson
Opposed: None
Abstained: None
3. Public Input: 5 minutes- None
4. **Information:** Field Operations Report - as written
5. **Information:** Office Specialist Report – as written
6. **Information:** Vector Ecologist Report
Andrew Partin did inform the board that the paper has been approved in the Frontiers in Parasitology Journal.
7. **Information:** District Manager Report
Commissioner Randy Sparacino informed us the Primary Ballot will be May 2026 not November 2026. Mike Taylor asked the Commissioner Randy Sparacino if Public Health could help us market our Option Levy. Commissioner Randy Sparacino said it could not and recommended we look into a Political Action Committee, and to talk to Chris for more details.
8. **Action:** Approval of Minutes of January 16th, 2025, Board Meeting
Motion: Bruce Jackson
2nd: Robin Norris
Unanimous Vote:
In Favor: Craig Hilty, Mike Taylor, Robin Norris, Cal Lanfear, Bruce Jackson



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Opposed: None

Abstained: None

9. **Action:** Financial Report

a. Printout January, February, March Bills

b. Budget vs. Actual

Motion: Robin Norris

2nd: Cal Lanfear

Unanimous Vote:

In Favor: Craig Hilty, Mike Taylor, Robin Norris, Cal Lanfear, Bruce Jackson

Opposed: None

Abstained: None

10. **Action:** Budget Review and Approval to submit to Budget Committee

Robin Norris asked if we could explain the carry-over amount. Geoff Taylor said the goal for the carry-over amount is to have 50% of the budget year cost saved for a Public Health issue, like the Aedes aegypti last year, we have the funds to cover those costs.

Motion: Robin Norris

2nd: Cal Lanfear

Unanimous Vote:

In Favor: Craig Hilty, Mike Taylor, Robin Norris, Cal Lanfear, Bruce Jackson

Opposed: None

Abstained: None

11. **Action:** New Fleet Truck Approval to purchase this '25-'26 budget year up to \$58,000.

Chevrolet Colorado

GMC Canyon

Ford Ranger

Ford Maverick

Motion: Bruce Jackson

2nd: Mike Taylor

Unanimous Vote:

In Favor: Craig Hilty, Mike Taylor, Robin Norris, Cal Lanfear, Bruce Jackson

Opposed: None

Abstained: None

12. **Action:** New Aerosol Machine

a. ProMist Dura Electric ULV - \$24,000

Motion: Robin Norris

2nd: Mike Taylor

Unanimous Vote:

In Favor: Craig Hilty, Mike Taylor, Robin Norris, Cal Lanfear, Bruce Jackson



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Opposed: None

Abstained: None

13. **Informational:** Annual Work Program Approved by J.A. Board of Commissioners
14. Confirm Date and Time for the next Board Meeting
 - a. May 15th, 2025, Budget Committee Meeting TBD
 - b. June 19th, 2025, Budget Hearing Time: 4:30 p.m.
15. Approval and recommendations
16. Adjourn 5:21p.m. Craig Hilty

Respectively Submitted

Board Secretary/Treasurer