



Jackson County Vector Control District

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Public Notice

A special meeting of the board of trustees of the Jackson County Vector Control District will be held September 18th, 2024, at 5:00 PM. Board meeting can be attended in person or available via Zoom. 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 board packet. Please call or email the District office to confirm if you are able to attend or are having issues logging into Zoom.

Who's Present: Craig Hilty, Cal Lanfear, Karen Adams, Geoff Taylor, Joan Lane, Andrew Partin, and Robby Taylor. On Zoom Jackson Baures, Dr. John Mahan and Dr. Emilio DeBess

Approval of the Agenda

1. Call to Order Time: 5:00pm Craig Hilty

2. Action: Approval of Agenda

Added #11 Verify time for joint meeting with Board of Commissioners

Motion: Karen Adams

2nd: Cal Lanfear

Vote: Unanimous

3. Public Input

4. Informational: Aedes aegypti found in Talent, Oregon. This is the first time this mosquito has been found in Oregon. Update on how Jackson County Vector Control is responding in order to manage this new species and to assess the severity of impact for the future.

5. Vector Ecologist Report- as written

6. Field Operations Report- as written

7. Office Specialist Report – as written

8. District Manager Report – as written

9. Action: Approve Minutes of the June 20th, 2024 Board Meeting

Motion: Cal Lanfear

2nd: Karen Adams

Vote: Unanimous

10. Action: Financial Report

a. Printout of June July and August bills

Karen Adams asked about the charge for CDWGovt. Geoff Taylor said they are the new Toughbook laptops for the trucks. Karen Adams asked about the charge GJSS. Geoff Taylor said they are for the challenge coins.

b. Budget vs. Actual

Craig Hilty, Board Appointed Secretary, reviewed and approved each monthly Financials, Credit Card Statements, and Ledgers. Thank you.

Motion: Cal Lanfear

2nd: Karen Adams

Vote: Unanimous

11. Verify time for joint meeting with Board of Commissioners.

Agreed on 9:00am Tuesday October 1st 2024

12. Adjourn Time: 6:11pm

Motion: Cal Lanfear

2nd: Karen Adams

Vote: Unanimous