



Jackson County Vector Control District

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Notice of Board of Trustee Meeting

Our board of trustees meeting will be held Thursday October 17th, 2024, 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? Gary Stevens, Craig Hilty, Cal Lanfear, Karen Adams, Commissioner Dave Dotterer, Auditor David Brewster, Jackson Baures (Zoom), Geoff Taylor, Joan Lane, Andrew Partin, Robby Taylor, Brittney Biley (Zoom)

Approval of the Agenda

1. Call to Order Time: 4:30pm Craig Hilty

2. Action: Approval of Agenda

Motion: Cal Lanfear

2nd: Karen Adams

Vote: Unanimous

3. Public Input: 5 minutes

Britney Bitney wants to know who does Jackson County Vector Control District report to. Geoff Taylor said he will reach out for a follow-up within the next week.

4. Informational: Field Operations Report

No Questions

5. Informational: Audit Review Richard Brewster

Karen Adams asked if Robby Taylor was related to Geoff Taylor. Geoff Taylor said yes. Karen Adams asked Richard Brewster if the challenge coin was worth the taxpayer's money. Richard Brewster said yes, it was a source of advertisement for Jackson County Vector Control.

6. Informational: Office Specialist Report

No Questions

7. Informational: Vector Ecologist Report

Craig Hilty asked if the NWMVCA was going to be Zoom so he could watch. Andrew Partin said he will look for Zoom.

8. Informational: District Manager Report

Commissioner Dave Dotterer made a statement that Jackson County Vector Control (JCVCD) is doing a great job with their board meetings. Also, he said JCVCD is doing a good job out our regular day to day operations.

9. Informational: Board of Commissioners & Vector Control Meeting

10.Action: Review Levy Increase Campaign

Commissioner Dave Dotterer suggested that how we start is to reach out to Chris Walker to talk about how to step and help estimate the cost of the levy increase. Karen

Adams is concerned about asking for more money when we had a surplus from last year's budget. Gary Stevens suggests if we don't start the process of the levy option now then it will take longer to make the request. Geoff Taylor stated because of Ae. aegypti, we would need to hire more Personnel for trapping, testing and purchasing supplies. Karen Adams asked how much. Geoff said he will be gathering this information to present in November. Auditor David Brewster says the money JCVCD has in surplus is needed to make it to property tax time and would not be able to support the additional cost Geoff Taylor is presenting in the proposal for the levy increase campaign.

Motion: Gary Stevens

2nd: Cal Lanfear

Vote: 3 Yay: Gary Stevens, Craig Hilty & Cal Lanfear and 1 abstained: Karen Adams

11. Action: Minutes of September 19th, 2024, Special Board Meeting

With the change the date on the front page to show September 19th and not the 18th.

Motion: Cal Lanfear

2nd: Karen Adams

Vote: Unanimous

12. Action: Financial Report

A. Printout September bills

B. Budget vs. Actual

Karen Adams asked about SPLIT on the credit card statement. Geoff Taylor explained that the purchase of different items was placed in different financial categories. Karen Adams asked moving forward the SPLIT is showing what categories.

Motion: Cal Lanfear

2nd: Karen Adams

Vote: Unanimous

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

13. Informational: Resignation

Jackson Baures wanted to thank Gary Stevens for all his hard work and dedication through the years.

14. Confirm Date and Time for next Board Meeting

a. November 21st, 2024, 4:30PM -Board Meeting

15. Approval and recommendations

16. Adjourn