# Jackson County Vector Control District

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## Public Notice

Our board meeting will be held Thursday September 21st , 2023 at 4:30 PM. Board meetings 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 board packet. Please call or email the District office to confirm if you are able to attend or are having issues logging into Zoom.

## AGENDA

1. Call to Order

2. Approval of Agenda

3. Minutes of the June 15th, 2023, Budget Hearing

4. Public Input

5. Audit Report – Richard W. Brewster

6. Financial Report
    a. Printout of June, July, and August bills
    b. Budget vs. Actual

7. Board Review and Consideration for Approval of Office Remodel
    a. Review and Approval of Proposal
    b. Notice to Intent to Award- September 13th, 2023
    c. Notice to Proceed- September 25th, 2023

8. Board Review and Consideration for Disposal of Surplus Property
    a. Vehicles -- over $1,000
        i. #9 2010 Chevy Colorado Milage 54,180
        ii. #12 2004 Ford Pickup Milage 87,481
        iii. #13 2013 Ford Pickup Milage 116,020
        iv. #18 2006 Chevy Colorado Milage 93,402
    b. Items -- under $1,000
        i. Power Tools/ Equipment
        ii. Office Supplies/Office Furniture
        iii. Electronics

9. Vector Ecologist's Report

10. District Manager's Report

11. Confirmation of next Board Meeting
    a. October 19th, 2023
    b. January 18th, 2024

12. Other

13. Adjourn