



Jackson County Vector Control District

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Notice of Board of Trustees

Our Board of Trustees meeting will be held Thursday January 15, 2026, 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.gov/>, 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? Robin Norris (Zoom), Craig Hilty, Mike Taylor, Bruce Jackson, Cal Lanfear, Andrew Partin, Joan Lane, Jackson Baures (Zoom), Richard Brewster- auditor (Zoom), Amber Wimsatt (Zoom), Stacy Brubaker (Zoom)

1. Call to Order 4:30 PM Craig Hilty

2. **Action:** Approval of the Agenda

Motion: Craig Hilty

2nd: Cal Lanfear

Unanimous Vote: Yes

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

Opposed: None

Abstained: None

3. Public Input: 5 minutes- None

4. **Informational:** Audit Report - Richard Brewster – As Written

5. **Action:** Minutes of the December 18th 2025 Meeting

Motion: Bruce Jackson

2nd: Mike Taylor

Unanimous Vote: Yes

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

Opposed: None

Abstained: None

6. **Action:** Financial Report

a. Printout December Bills

b. Budget vs. Actual

Motion: Robin Norris

2nd: Cal Lanfear

Unanimous Vote: Yes

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

Opposed: None

Abstained: None

7. Action: Re-Appointment of Officers

a. President— Robin Norris Nominated Craig Hilty

Motion: Mike Taylor

2nd: Bruce Jackson

Unanimous Vote: Yes

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

Opposed: None

Abstained: None

b. Secretary— Robin Norris Nominated Mike Taylor

Motion: Cal Lanfear

2nd: Bruce Jackson

Unanimous Vote: Yes

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

Opposed: None

Abstained: None

8. Informational: Reappointment of Board Members with the BoC

9. Informational: Annual Report

Bruce Jackson asked why the spike in service request in 2020, and Geoff Taylor said he would have to go back and look at the data to give a answer.

10. Informational: Annual Work Plan with BoC January 27th, 2026 9:00am

11. Action: New Job Description - As Written

Motion: Cal Lanfear

2nd: Bruce Jackson

Unanimous Vote: Yes

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

Opposed: None

Abstained: None

12. Informational: Option Levy

Geoff Taylor stated he has an upcoming Option Levy Committee coming up and will have more updates in the next meeting.

13. Confirm Date and Time for next Board Meeting

a. Board Members cancelled the February 12th Meeting

b. March 19th, 2026, Board of Trustee Meeting

c. April 16th, 2026, Board of Trustee Meeting

d. May 21st, 2026, Budget Committee Meeting

e. June 18th, 2026, Budget Hearing

14. Approval and recommendations

15. Adjourn 5:44PM Craig Hilty