



# Jackson County Vector Control District

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## Notice of Budget Hearing Meeting

Our budget hearing meeting will be held Thursday June 20th, 2024 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 District's website: <http://jcvcd.org/>, listed under public meeting notices. Board members and budget committee 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, Gary Stevens, Craig Hilty, Cal Lanfear, Geoff Taylor, Joan Lane, Andrew Partin, Eric Dittmer (Zoom), Jackson Baures (Zoom)

### Approval of the Agenda

1. Call to Order Time: 4:30pm Robin Norris

2. Action: Approval of Agenda

Motion: Craig Hilty

2<sup>nd</sup>: Gary Stevens

Vote: Unanimous

3. Public Input

4. Field Operations Report

5. Office Specialist Report

6. Vector Ecologist Report

Gary Stevens asked what's the turnaround time to get the tick data back?

Andrew Partin said by the end of July.

7. District Manager Report

8. Action: Approve Minutes of the April 28, 2024 Board Meeting & May 16, 2024  
Budget Committee Meeting

Motion: Gary Stevens

2<sup>nd</sup>: Cal Lanfear

Vote: Unanimous

Motion: Craig Hilty

2<sup>nd</sup>: Cal Lanfear

Vote: Unanimous

9. Budget Hearing

10. Action: Resolution Adopting Budget, Making Appropriations and Categorizing  
Taxes-Combined, Resolution

Motion: Gary Stevens

2<sup>nd</sup>: Cal Lanfear  
Vote: Unanimous

11. Action: Financial Report

- a. Printout of April, and May bills
- 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  
2<sup>nd</sup>: Gary Stevens  
Vote: Unanimous

12. Quotes

- a. Fleet Trucks
- b. Operation Equipment

13. Informational: Tire Drive 2024- Waste Tire collection events have been exempted from having to receive permits, given the arrangement and contracts they have with the hauler. The County owns the property the collection is being held at and the tires are going to a permitted disposal site, by the way of a company that has a DEQ Waste Tire Carrier Permit. Liberty Tire Service has a current permit.

14. Confirm Date and Time for next Board Meeting

- a. October 17 , 2024 4:30PM -Board Meeting

15. Approval and recommendations

16. Adjourn Time: 5:15pm