



Jackson County Vector Control District

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Notice of Board of Trustees

Our Board of Trustees meeting will be held Thursday June 11th, 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? Craig Hilty, Mike Taylor, Bruce Jackson, Cal Lanfear, Geoff Taylor, Joan Lane, Robby Taylor, Andrew Partin, Jackson Baures (Zoom), Robin Norris (Zoom 4:41pm)

1. Call to Order 4:37pm Criag Hilty
2. **Action:** Approval of the Agenda
 - Motion: Bruce Jackson
 - 2nd: Cal Lanfear
 - Unanimous Vote: Yes
 - In Favor: Craig Hilty, Mike Taylor, Bruce Jackson, Cal Lanfear
 - Opposed: None
 - Abstained: None
3. Public Input: 5 minutes
4. **Informational:** Field Operations Report- as written
5. **Informational:** Office Specialist Report – as written
6. **Informational:** Vector Ecologist Report – as written
7. **Action:** Minutes of the April 16th 2026 Board Meeting & May 21st, 2026 Budget Committee Meeting
 - Motion: Robin Norris
 - 2nd: Bruce Jackson
 - Unanimous Vote: Yes
 - In Favor: Craig Hilty, Mike Taylor, Bruce Jackson, Cal Lanfear, Robin Norris
 - Opposed: None
 - Abstained: None
8. **Action:** Approval of Budget Hearing
 - Motion: Bruce Jackson
 - 2nd: Mike Taylor
 - Unanimous Vote: Yes
 - In Favor: Craig Hilty, Mike Taylor, Bruce Jackson, Cal Lanfear, Robin Norris
 - Opposed: None
 - Abstained: None

9. Action: Sign Adopting the Budget Resolution 25-26-01

Motion: Bruce Jackson

2nd: Cal Lanfear

Unanimous Vote: Yes

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

Opposed: None

Abstained: None

10. Review: Review & Discuss Local Option Levy with committee recommendations

Bruce Jackson is talking with some rotary clubs to do a presentation. Craig Hilty asked when we will know the cost to be on the ballot. Geoff Taylor said he believes right after the September 3rd submission date.

11. Action: Resolution Local Option Levy 25-26-02

Motion: Mike Taylor

2nd: Robin Norris

Unanimous Vote: Yes

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

Opposed: None

Abstained: None

12. Action: Pavement Sealing Quotes

Motion: Cal Lanfear

2nd: Bruce Jackson

Unanimous Vote: Yes

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

Opposed: None

Abstained: None

The board approves sealing of pavement up to a \$10,000 budget.

13. Action: Contract Liz Loomis, Public Affairs

Motion: Bruce Jackson

2nd: Mike Taylor

Unanimous Vote: Yes

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

Opposed: None

Abstained: None

The board approves not to exceed \$12,000 in services.

14. Informational: Tire Recycle Drive

Cal Lanfear asked if we could partner with Jackson County to help with program, it is a county problem not just a vector problem. Geoff Taylor said he would reach out.

15. Action: Financial Report

a. Printout April & May Bills

b. Budget vs. Actual

Motion: Bruce Jackson

2nd: Mike Taylor

Unanimous Vote: Yes

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

Opposed: None

Abstained: None

16. Confirm Date and Time for next Board Meeting
 - a. August 20th, 2026 Board of Trustee Meeting
 - b. September 17th, 2026 Board of Trustee Meeting
 - c. October 15th, 2026 Board of Trustee Meeting
 - d. November 19th, 2026 Board of Trustee Meeting
17. Approval and recommendations
18. Adjourn 5:24pm Craig Hilty