



Public Notice

Our board of trustees meeting will be held Thursday January 16th, 2025 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.

Board of Trustees

Robin Norris- President
Craig Hilty - Secretary
Calvin Lanfear - Member
Bruce Jackson - Member
Mike Taylor - Member

District Staff

Geoff Taylor - District Manager
Andrew Partin - Vector Ecologist
Joan Lane - Office Specialist
Robby Taylor - Technician Supervisor

AGENDA

Call to Order

2. **Action:** Approval of the Agenda
3. Public Input: 5 minutes
4. **Action:** Minutes of the November 21st, 2024 Board Meeting
5. **Action:** Financial Report
 - A. Printout November & December Bills
 - B. Budget vs. Actual

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

6. **Action:** Approve Commissioners new Board of Trustee Member
7. **Action:** Re-Appointment of Officers
 - A. President
 - B. Secretary

8. **Action:** Bank Procedures

9. **Informational:** Annual Report
10. **Informational:** NPDES Permit
11. **Informational:** Pesticide Use Report
12. **Informational:** Option Levy
13. **Action:** Policy Revisions
14. **Action:** Public Notice: ORS 199-050-0040(2)(a) Notice to the public
15. **Action:** Board Compensation Policy
16. **Action:** Lab Robotic Arm
17. **Action:** Auction Surplus Items
18. **Information:** Future Trainings
19. **Information:** Approved JCVCD Annual Work Program
20. Confirm Date and Time for next Board Meeting
 - A. April 17th, 2025 Board Meeting
 - B. May 15th, 2025 Budget Committee Meeting
 - C. June 19th, 2025 Budget Hearing
21. Approval and recommendations
22. Adjourn