



Public Notice

Our board of trustees meeting will be held Thursday November 21st, 2024 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.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.

Board of Trustees

Robin Norris- President
Craig Hilty - Secretary
Gary Stevens - Member
Karen Adams - Member
Calvin Lanfear - Member

District Staff

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

AGENDA

1. Call to Order
2. **Action:** Approval of the Agenda
3. Public Input: 5 minutes
4. **Informational:** Field Operations Report
5. **Informational:** Office Specialist Report
6. **Informational:** Vector Ecologist Report
7. **Informational:** District Manager Report
8. **Informational:** FLSA Exempt Salary Increase
9. **Informational:** Website Stats
10. **Informational:** Levy Option
11. **Action:** Bank Procedures
12. **Action:** Minutes of the October 17th, 2024 Board Meeting
13. **Action:** Financial Report
 - A. Printout October bills
 - B. Budget vs. Actual

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

14. **Information:** Applications for open Board of Trustees appointment
15. **Action:** 2025 Reappointment of Karen Adams
16. Confirm Date and Time for next Board Meeting
 - a. January 16th, 2025 4:30PM -Board Meeting
17. Approval and recommendations
18. Adjourn