

FOUR RIVERS VECTOR CONTROL DISTRICT

56478 SOLAR DRIVE, BEND, OR 97707
WWW.FOURRIVERSVECTORCONTROLDISTRICT.COM

Agenda

Board of Trustees – Regular Meeting September 24th, 2025 – 6:00 p.m.

Call to order

Roll Call

Approve previous meeting minutes

- a) September 10th, 2025 Meeting Minutes – Regular Meeting

Treasurer’s Reports

No new month-end report; August report previously approved at September 10th, 2025 meeting.

Old Business

- a) ADA compliance for public meetings
- b) Bank Account Access – Account Signers
- c) Budget Committee
- d) Board Member Position
- e) Contracting Services
 - a. Three Rivers Vector Contract
- f) Legal Counsel Support – Discussion of hiring/placing attorney on retainer for district matters

New Business

- a) Job Descriptions
- b) Fleet Branding
- c) District Assets
- d) Website Updates
- e) Staff Status
- f) Temporary Supervisor
- g) Staff PTO/Vacation/Sick
- h) Payroll – Using outside company
- i) Equipment Maintenance
- j) SROA Contract Pricing for 2026 Season
 - a. Current Contract Price: \$80,042
- k) Other Items – *No final decisions will be made on items raised under “Other Items.” These items are for discussion only and may be scheduled for future action.*

Future Agenda Suggestions

Public Comment

Schedule next meeting

Regular Meeting Agenda September 24, 2025

Adjourn Meeting