



Four Rivers Vector Control District
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Meeting Minutes – July 17th, 2024

Opening: Meeting was called to order at 6:00 p.m. on July 17th, 2024.

Present:

Rodney Dieckhoff, Board President
Lawrie Dieckhoff, Treasurer
Eva Wild Crain, Board Member
Duncan Atwood, Board Member
Amy Varner, Board Member

Guests:

2 Guests Present

Absent:

Approval of Minutes:

Regular Meeting Minutes:

- 1st approval – Duncan Atwood
- 2nd approval – Amy Varner
- All board members were in favor.

Special Meeting Minutes:

Tabled for next meeting because Eva Wild Crain felt that her voice was not fully heard in the minutes, she wants her complaints stated in the minutes.

Treasurer's Report:

- 1st approval – Duncan Atwood
- 2nd approval – Eva Wild Crain
- All board members were in favor.

Manager's Report:

Rodney read the manager's report from Myles and there were no questions or comments.

Old Business:

- a. Job Descriptions and Job Title Restructuring
 - a. Tabled until future meeting
- b. Financial Audits
 - a. Rodney gave an update on where we are with financial audits. All outstanding audits should be completed by December 31st, 2024.
- c. SDAO Follow-up Questions
 - a. Rodney still has a few more questions to follow-up on with SDAO.

New Business

- a. Neutral third-party wage evaluation
 - a. Need to find more than one company to provide quotes to perform analysis.
- b. Work on by-laws and policy manual
 - a. The board approved and liked the signage.
- c. Website Status

- a. Need to investigate meeting minute access.
- d. Board Member Training with SDAO
 - a. Training was highly recommended by Monica at SDAO for all board members to attend.

Future Agenda Items:

- a. Insurance and By Laws Questions
 - a. Brining Child to work
 - b. Working from home

Next meeting scheduled: August 21st, 2024, at 6 p.m.

Adjourn Meeting: Meeting was adjourned at 6:47 p.m. on July 17th, 2024

DRAFT