



Four Rivers Vector Control District
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Meeting Minutes – November 15th, 2023

Opening: Meeting was called to order at 6:00 p.m. on November 15th, 2023.

Present:

Rodney Dieckhoff, Board President
Lawrie Dieckhoff, Treasurer
Eva Wild, Board Member
Duncan Atwood, Board Member
Sierra Dieckhoff, Office Manager

Guests:

No guests were present.

Absent:

Amy Varner, Board Member

Approval of Minutes:

- 1st approval – Rodney Dieckhoff
- 2nd approval – Duncan Atwood

Old Business:

- a. NWMVCA conference
- b. Field Supervisor Position
 - a. Discussed looking for candidates to fill vacated position before the beginning of next season.

Treasurer's Report: In the process of being updated.

- 1st approval – Eva Wild
- 2nd approval – Duncan Atwood

New Business:

- a. Employee Christmas Dinner/Party
- b. Retirement for Chad Stubblefield and Myles Bowlin
 - i. The district will back pay Chad Stubblefield retirement in the amount of \$10,300 (April 2022-May 2023) and the district will back pay Myles Bowlin retirement in the amount of \$8,400 (April 2022-November 2023).
- c. SDAO Conference – Seaside Civic and Convention Center February 9-11, 2024 (pre-conference sessions on February 8th)
 - i. Board discussed sending a few district representatives to the meeting.
 - o Pricing:
 - a. Pre-Conference: \$85 Full Day, \$50 Half Day
 - b. One Day (Friday or Saturday) - \$140

- c. Full Conference (Thursday evening – Sunday Morning):
\$230
 - o Registration information will be sent to SDAO members on December 1st, 2024
- d. Lawrie Dieckhoff made a motion, 2nd by Duncan Atwood to start Sierra Dieckhoff retirement plan on January 1st, 2024 in the amount of \$500 per month. Motion passed unanimously.

Future Agenda Items:

No future agenda items discussed.

Adjourn Meeting: Meeting was adjourned at 6:36 p.m. on November 15th, 2023.