



Four Rivers Vector Control District  
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## Meeting Agenda:

September 20<sup>th</sup>, 2023 –

1. Open Meeting – Call to order
2. Approve previous meeting minutes
3. Treasurer's Report
  - a. Financials update
4. Old Business
  - a. Discuss employees attending NWMVCA Annual Conference in Whitefish, MT in October 2023 and SDAO Annual Conference in Seaside, OR in February 2024.
  - b. Insurance Quotes – SDIS
  - c. Discuss bonuses for returning employees mentioned at previous meeting.
  - d. Storage Unit – Board President has removed our belongings.
  - e. Board Meeting Schedule
    - i. ORS 452.100 – see back of agenda
    - ii. Proposed schedule:
      1. Meet one time per month during peak season (April – September) and twice during off season, 1 meeting in December and 1 meeting February.
5. New Business
  - a. Welcome new board members
    - i. Amy Varner
  - b. Review SROA contract for mosquito abatement
6. Non-agenda items
  - a. Public comments
7. Future Agenda Items – Suggestions from Board and/or District Personnel
8. Adjourn meeting

### **ORS 452.100 Meetings of board**

(1) The board of trustees shall provide for the time and place of holding and the manner of calling its meetings, and may establish rules for the proceedings.

(2) All sessions of the board shall be held within the district.

(3) In all cases a majority of the appointed members of the board shall constitute a quorum for the transaction of business. At any meeting the decision of a majority of the trustees present and voting shall be valid as a corporate act.