

# FOUR RIVERS VECTOR CONTROL DISTRICT

56478 SOLAR DRIVE, BEND, OR 97707

WWW.FOURRIVERSVECTORCONTROLDISTRICT.COM

## Minutes

### Special Meeting – Work Session

April 2, 2025 – 6:00 p.m.

**Call to Order:** Chairman Rodney Dieckhoff called the meeting to order at 6:00 p.m.

**Roll Call:** Members present; Amy Varner, Eva Wild Crain, Lawrie Dieckhoff, Duncan Atwood, and Rodney Dieckhoff. Members absent: None **District Employees:** Myles Bowlin **Visitors:** 1 Guest Present

#### New Business

- a) Board to review and discuss district financial charges – The Board of Trustees held a work session to discuss financial charges from the district's checking and savings accounts, as well as district credit card transactions dating back to January 2023. Board members Amy Varner and Eva Wild Crain requested to review these charges in more detail and asked to see itemized receipts for all transactions. Operations Manager Myles Bowlin was present and did his best to answer questions about each charge based on the information available, though the receipts themselves were not reviewed during the session. It was noted during the discussion that Amy and Eva have not been authorized by the board to individually audit or review receipts. Typically, such a request would go through the district's public records request process, as individual board members are not permitted to act independently, these matters must be discussed and decided upon by the full board. The board reviewed the transactions in question, which included purchases from Costco, Safeway, Fred Meyer, Walmart, Sportsman's Warehouse, Amazon, and a few other miscellaneous charges. After discussion and brief explanation Amy and Eva maintained their request to view receipts for each of these charges. As this was a work session, no decisions or votes were taken. The matter will be brought forward for a vote at the next regular board meeting scheduled for May 21, 2025.

**Adjourn Meeting:** Chairman Rodney Dieckhoff adjourned the board training meeting at 6:36 p.m. on April 2, 2025.