



# FOUR RIVERS VECTOR CONTROL DISTRICT

56478 SOLAR DRIVE, BEND, OR 97707

WWW.FOURRIVERSVECTORCONTROLDISTRICT.COM

## Minutes

### Board of Trustees – Regular Meeting

April 01, 2026 – 6:00 PM

#### 1) Call to Order

Called to order at 06:02PM by Megan Tucker, Budget Committee Chair

#### 2) Roll Call

a) **Budget Committee** Eva Wild Crain, Steven Emerson, Shawn Hill, Mitch Elstun, Rich Parker, and Megan Tucker and Joe Tucker (Via Zoom). Mitch Elstun absent

b) **Staff** Edward Horvath

c) **Public**- None present

#### 3) Public Input Discussion/Rules

No public or public input.

#### 4) Approval of Agenda

**Motion** made by Wild Crain to approve the Agenda. Seconded by Parker. Approved unanimously.

#### 5) Approve of Minutes

a) March 04, 20266

**Motion** made by Wild Crain to approve the Agenda. Seconded by Emerson. Approved unanimously.

#### 6) Review of Fund(s) and Program(s)

a) Revenue LB-20

**Discussion** about the changes requested and needed. Added the additional revenue and presented prior to this meeting.

b) General Operating

**Discussion** about the changes requested and needed. Added the additional revenue and presented prior to this meeting.

c) Contracted Services

**Discussion** about the changes requested and needed. Added the additional revenue and presented prior to this meeting.

d) Reserves LB-11

**Discussion** about the changes requested. Added the additional revenue and presented prior to this meeting.

**Motion** was made by wild Crain to clean up the documents to send to the Board for approval, to include the LB 20, LB 30 General, LB 30 SROA and LB 11, leaving the LB31s as internal reference since the LB 31s are not required by Budget Law. As well as removing the page numbering since not needed. Seconded by Emerson. Approved

Unanimously.

7) **Public Input**

No public or public input

8) **Approval of the Budget**

**Motion** by Wild Crain to approve the budget as amended and send to the Board of Trustees. Seconded by Parker.

Approved unanimously.

9) **Adjourn Meeting**

Megan Tucker, Budget Committee Chair, adjourned the meeting at 6:25 PM

The undersigned hereby certify that the foregoing Board Meeting Minutes constitute a true and correct record of the meeting proceedings.

This 15<sup>th</sup> day of April, 2026.

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Eva Crain Wild  
Board Chairperson

Clerk of the Board

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Edward Horvath