



FOUR RIVERS VECTOR CONTROL DISTRICT

56478 SOLAR DRIVE, BEND, OR 97707

WWW.FOURRIVERSVECTORCONTROLDISTRICT.COM

Minutes

Board of Trustees – Regular Meeting

February 18, 2026 – 6:00 PM

The District records the meetings and are posted on the District's YouTube channel in addition to these minutes https://www.youtube.com/watch?v=b_Yi7617Lxg

1) Call to Order

Meeting was called to order by Eva Wild Crain at 6:00PM

2) Roll Call

- a) Board Present: Eva Wild Crain, Steven Emerson, Amy Varner,
- b) Staff Present: Edward Horvath
- c) Public (2 via Zoom, 2 in person)

3) Approval of Agenda

Motion to approve the agenda as presented was made by Varner. The motion was seconded by Emerson and passed unanimously.

4) Approve of Minutes

- a) 01/21/2026

Motion to approve the minutes with the spelling correction by Varner. The motion was seconded by Emerson and passed unanimously.

5) Board Composition

- a) Resignations(s)/Vacancies

Discussion- Varner submitted her resignation from the Board due to personal reasons. She agreed to remain on the Board until new members are appointed. Horvath stated that once the Board submits its recommendation to the Board of County Commissioners (BOCC), the appointment process should take no more than one to two weeks.

Motion to accept Varner's resignation by Emerson. The motion was seconded by Wild Crain and passed unanimously.

- b) Interviews of Board Candidates

Discussion/Interviews- The Board interviewed the following applicants: Shawn Hill, Mitch Elstun, and Joe Tucker (via Zoom). All applicants were considered strong candidates. The Board recommended that the applicants remain and attend the meeting so they could observe Board operations before a decision is made. A recommendation will be made under New Business, allowing the candidates time to determine whether they wish to proceed with serving on the Board.

- i) Recommendation to BOCC

Moved to New Business.

6) Treasurer's / Financial Reports - Action

a) District Financial Balance Sheet

Emerson presented the financials. Questions about finance charges. Varner said we should be able to get an account with no FC.

Motioned by Varner to accept the Finance documents as presented and seconded by Emerson. Accepted unanimously.

b) Monthly Itemized Expenses – Action

i) Bills to Approve/Pay

ii) Bills paid since last meeting

Discussion about random items, with clarification from Horvath. Horvath recommended Emerson and he meet prior to the next meeting to develop a better financial report, to be more transparent. Horvath also recommended meeting monthly before the monthly meeting, to discuss line items to ensure the Treasurer was familiar with anything prior to the Board meeting. Horvath said there is an additional bill that was received after the agenda went out to TDS for \$141.50.

Motioned by Varner to accept the bills to be paid and bills paid, with the addition of paying TDS. The motion was seconded by Emerson and passed unanimously.

7) Committee Reports

a) Policy Committee

i) No report

b) Budget Committee

i) **Discussion-** Budget meeting was posted in the Newspaper and on the website. Draft budget being sent out as soon as Horvath has received the reviewed budget form the State DOR.

8) Managers Report/ Requests/ Consent – Action

Discussion

9) Old Business

a) Contract with TRMVC

Discussion about contract submitted to the Board for Horvath to be the Contracted District Manager/Director, with TRMVC providing services through TRMVC employees.

Motioned by Varner and seconded by Emerson to accept and sign a one-year, renewable contract with TRMVC/Horvath, appointing Horvath as District Manager/Director and TRMVC to provide services. Accepted unanimously.

Discussion- Chair and Horvath will finalize the contract and Chair to sign.

10) New Business

i) Recommendation to BOCC

Additional discussion about the Board nominations. three applications and two available Board seats. Mitch volunteered

to be added to the Budget committee and not the Board at this time.

Motioned by Varner and seconded by Emerson to recommend the appointment of Joe Tucker and Shawn Hill to the Board of TRUSTEES, WITH Joe Tucker replacing Varner's term ending June 30, 2026. Voted unanimous to accept the nominations and forward **Resolution 2026-02-001** to the Board of County Commissioners for consideration.

Motioned by Varner and seconded by Emerson to appoint Mitch Elstun to the Bylaws and Policy Committees. Voted and accepted unanimously.

11) Other Items

a) None

12) Future Agenda Items

a) None

13) Public Comment

No public to comment

14) Executive Session (As needed)

a) None needed

15) Adjourn Meeting

Meeting adjourned by Wild Crain at 7:44PM

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

This 18th day of March, 2026.

Eva Crain Wild
Board Chairperson

Edward Horvath
Clerk of the Board



FOUR RIVERS VECTOR CONTROL DISTRICT

56478 SOLAR DRIVE, BEND, OR 97707

WWW.FOURRIVERSVECTORCONTROLDISTRICT.COM