



Four Rivers Vector Control District
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Meeting Minutes – January 17th, 2024

Opening: Meeting was called to order at 6:04 p.m. on January 17th, 2024.

Present:

Rodney Dieckhoff, Board President
Lawrie Dieckhoff, Treasurer
Eva Wild Crain, Board Member
Duncan Atwood, Board Member via phone
Sierra Dieckhoff, Office Manager
Myles Bowlin, Operations Manager via phone

Guests:

No guests were present.

Absent:

No members were absent.

Approval of Minutes:

- 1st approval – Eva Wild Crain
- 2nd approval – Lawrie Dieckhoff

Treasurer's Report:

- 1st approval – Rodney Dieckhoff
- 2nd approval – Eva Wild Crain

Old Business:

- a. Change budget from 2-year to 1-year
 - a. Schedule budget meeting – will discuss budget meeting date at next board meeting.

New Business:

- a. An executive session will take place prior to the next meeting for the discussion of personnel wages.
- b. Sierra is working on creating informative signs to post throughout neighborhoods and company sign for fence.
- c. Recruiting staff for next season – Myles will be reaching out to previous season employees to find out who will be returning. Depending on who returns will decide if we need to recruit new/more employees.
 - a. Drug Screening – Board to discuss and decide what parameters will be acceptable such as Marijuana since it is legal in the State of Oregon.
 - b. Background Checks/Driving Records

- i. Criteria/Parameters – Board to decide parameters on what will be acceptable and how far back (5+ years) the district will look into employee backgrounds.

Future Agenda Items:

- a. No future agenda items were discussed.

Next meeting scheduled: February 21st, 2024 at 6 p.m.

Adjourn Meeting: Meeting was adjourned at 6:39 p.m. on January 17th, 2024.