



FOUR RIVERS VECTOR CONTROL DISTRICT

56478 SOLAR DRIVE, BEND, OR 97707

WWW.FOURRIVERSVECTORCONTROLDISTRICT.COM

Minutes

Board of Trustees – Regular Meeting

March 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=iJUoNmc_M

1) Call to Order

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

2) Roll Call

a) **Board:** Rich Parker, Joe Tucker, Steve Emerson, Eva Wild Crain **Absent:** Shawn Hill

b) **Staff:** Edward Horvath, Director

c) 2 members of the public

3) Board Composition

a) Oath of Office

i) Oath of office administered for Joe Tucker by Chair Wild Crain

ii) Shawn Hill was not in attendance

b) Vice Chair Position

i) The Vice Chair position is filled; it was the Secretary's position that is vacant. Discussion about combining the Secretary/Treasurer. Wild Crain **tabled** this discussion.

4) Approval of Agenda-Action

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

5) Approve of Minutes

a) 02/18/2026

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

6) Treasurer's / Financial Reports

a) District Financial Balance Sheet

Emerson presented the financials. Discussion about the credit cards being replaced. Three credit cards have been received and distributed to Horvath, Emerson and Wild Crain.

Motioned by Parker 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

7) **Motioned** by Emerson to accept the bills to be paid and bills paid. The motion was seconded by Parker and passed unanimously.

8) Committee Reports

a) Budget Committee

Discussion about the budget committee meeting held on March 4, 2026. Wild Crain invited the public to the next budget committee meeting of April 1, 2026.

b) Policy Committee

Nothing new to report. Discussion about tabling Employee Handbook updates.

9) Managers Report/ Requests/ Consent – Action

Discussion about credit card having issues. New credit card was issued today. Demo of the new ULV tracker tablet. Discussion about potential annexation. Entire report is attached.

Motioned by Tucker to accept the Managers Report. The motion was seconded by Emerson and passed unanimously.

10) Old Business

a) Website Approval

Motioned by Parker to approve the purchase of the new website as previously discussed. The motion was seconded by Tucker and passed unanimously.

11) New Business

a) Board Training-Redmond

Discussion regarding SDAO training for the Board training in Redmond. Discussion about one or two days of training. All the Board members are interested. Emerson and Tucker for Day one, Wild Crain and Parker for both days. Horvath will reach out to Shawn Hill to see if he can attend.

Motioned by Parker to approve the attendance and payment for attendance for the SDAO Board Training. The motion was seconded by Tucker and passed unanimously.

b) Meeting Room Use

Discussion regarding the Road District requesting to use the VCD office for monthly meetings. 1st Tuesday of the month at 6pm.

Motioned by Parker to approve the rental of the office space for the Two Rivers Road District for \$20 per meeting. Seconded by Emerson. Approved unanimously

12) Other Items

None

13) Future Agenda Items

None

14) Public Comment

There was discussion brought up from the attending public. Asking questions about how the Board and District operate. Details in the recording.

15) Executive Session (As needed)

None needed

16) Adjourn Meeting

Meeting adjourned at 7:08PM by Wild Crain.

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

This 15th day of April, 2026.

Eva Crain Wild
Board Chairperson

Edward Horvath
Clerk of the Board



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