## **Jackson County Vector Control District**

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## **PUBLIC NOTICE**

A meeting of the board of trustees of the Jackson County Vector Control District will be held April 20th, 2023 at 5:30 PM. Board meeting can be attended in person or available via Zoom. Zoom log-in information for the public can be found at the Districts website: <a href="http://jcvcd.org/">http://jcvcd.org/</a>, listed under public meeting notices. Board members will receive their log-in information with board packet. Please call or email the District office to confirm if you are able to attend or are having issues logging into Zoom.

## **AGENDA**

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approve Minutes of the January 19th, 2023 Board Meeting
- 4. Public Input
- 5. Reports
  - a. Printout of the January, February and March bills
  - b. Budget vs Actual
- 6. Budget Considerations
  - a. Phone System Quotes
  - b. Asphalt Quotes
  - c. Fleet Vehicle Quotes
  - d. Architect /Construction Quotes
- 7. Ecologist Report
- 8. Manager Report
- 9. Confirm Date and Time for Next Board Meeting
  - a. May 18th, 2023 Budget Committee Meeting
  - b. June 15th, 2023 Budget Meeting
  - c. October 19th, 2023
  - d. January 18th, 2024
- 10. Other
- 11. Adjourn to Executive Session per ORS 192.660 (2)(i)
- 12. Return to Open Session
- 13. Approval or Recommendations
- 14. Adjourn