



CLACKAMAS COUNTY
VECTOR CONTROL DISTRICT

**MINUTES OF THE EMERGENCY BOARD MEETING AND EMERGENCY EXECUTIVE SESSION OF
THE BOARD OF TRUSTEES**

January 23, 2025

An audio recorded Emergency Board Meeting and Emergency Executive Session of the Clackamas County Vector Control District Board of Trustees was held on January 23, 2025. The recordings are retained for a one year period, and recordings will be provided upon request within one year of the meeting date. The meeting was called to order at 5:46 p.m., by Chairman Amber Wimsatt.

ROLL CALL:

Board of Trustees Members Present: Amber Wimsatt – Chairman
Waylon Martin – Vice-Chairman
Dan Green – Secretary
Lowell Hanna – Treasurer

Staff: Theresa Micallef – Office Manager

Absent: Joshua Jacobson – Executive Director
Maggie Atchley – Field Manager

Guest: Attorney Eileen Eakins – Northwest Local Government Legal Advisors, LLC

Items before the Board:

***The Emergency Board Meeting of the Board of Trustees adjourned at 5:47 p.m., to go into Emergency Executive Session.**

***Executive Session started at 5:48 p.m.**

***Executive Session adjourned at 6:51 p.m.**

***The Emergency Board Meeting of the Board of Trustees Resumed at 6:53 p.m.**

A motion was made by Secretary Dan Green, seconded by Treasurer Lowell Hanna to have the CCVCD building be closed to all personnel unless a CCVCD Board Member is present between now and the start of the business day on Monday morning February 27th, 2025. With no further discussion, motion unanimously approved. (2025-006)

A motion was made by Secretary Dan Green, seconded by Vice-Chairman Waylon Martin to hold an Emergency Board Meeting and Emergency Executive Session of the CCVCD Board of Trustees January 24th, 2025, to receive advice from CCVCD's Attorney Eileen Eakins. With no further discussion, motion unanimously approved. (2025-007)

Public Comment – Limited to 5 minutes per person:

No public present.

Adjournment:

There being no further business before the Board, the meeting was adjourned at 6:55 p.m., by Chairman Amber Wimsatt.

BOARD OF TRUSTEES
CLACKAMAS COUNTY VECTOR CONTROL DISTRICT

By: _____

Board Position: _____