**MINUTES**

**COLUMBIA DRAINAGE VECTOR CONTROL DISTRICT**

**BOARD OF TRUSTEES MEETING**

**Thursday June 26th, 2025**

**MEETING HELD AT:**

Vector Control Office

**Meeting started at:**

Dinner at 6 p.m.

Meeting started at 6:30 p.m.

**BOARD MEMBERS PRESENT:** Dave Helton, Trevor Schneider, Norman McKeague-Foster and Ted Richardson.

**EMPLOYEES PRESENT:** Mike Roberts and Sarah Watts.

**APPROVAL OF THE JUNE 2025 BOARD MEETING AGENDA:**

Ted motioned and Norman seconded the motion to approve the June 2025 Board Meeting Agenda. Motion passed unanimously.

**APPROVAL OF THE MAY 2025 BOARD MEETING MINUTES:**

Norman motioned and Trevor seconded the motion to approve the May 2025 meeting minutes. Motion passed unanimously.

**APPROVAL OF THE JUNE 2025 DISTRICT EXPENDITURES:**

Ted motioned and Norman seconded the motion to approve the June 2025 District Expenditures. Motion passed unanimously.

**FINANCIAL REPORT:** Mike Roberts reviewed the current balances of the State investment pool account, Wauna Credit Union checking account and the reserve funds balances.

**NEW BUSINESS:**

We purchased 2000 fish to give to residents for use in water troughs, ornamental ponds and for distributing at the fair. Used a fish breeder out of AZ. We have had a difficult time finding fish throughout the county the last few years, due to a dwindling fish population. We may go to Multnomah County and get fish from a pond their Vector Control gets them from. New Drone will be ordered in July ’25. We pay 50% down to order it and the rest upon completion of drone being built.

**UNFINISHED BUSINESS:**

Columbia County Fair is July 16th-19th this year. Only Wednesday through Saturday this year, no Sunday.

Streamline will have the website up and running and in compliance with ADA guidelines by June 26th.

Seasonals-Hayden’s last day will be June 30th. Happy’s last day will be end of July.

**FIELD ACTIVITY REPORT:** No floodwater this year, very dry year, low mosquito activity. Completed Sauvie Island trail cutting. Hogan’s ranch has been completed, will start Trojan trail cutting next. Brush hog tractor got messed up on Sauvie’s trail cutting, a weld failed. Had to order new one, will come out of the Equipment Fund for the new fiscal year July’25. Will have the old one repaired and keep as a backup.

**MEETING ADJOURNED:** Norman motioned to adjourn the meeting. Ted seconded the motion. Motion passed unanimously. The meeting adjourned at 6:56pm pm. Next Board meeting is on Thursday July 24th, 2025. Dinner at 6p.m., followed by the board meeting at 6:30 p.m.