**MINUTES**

**COLUMBIA DRAINAGE VECTOR CONTROL DISTRICT**

**BOARD OF TRUSTEES MEETING**

**Thursday August 28th, 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, Norman McKeague-Foster and Ted Richardson and Amanda Hoyt.

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

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

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

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

Norman motioned and Ted seconded the motion to approve the June 2025 meeting minutes. Motion passed unanimously.

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

Ted motioned and Norman seconded the motion to approve the August 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:**

July 2025 board meeting was cancelled at the last minute due to unforeseen circumstances by a few board members and we did not have enough members available for a quorum.

A generator was needed for charging the batteries for the new drone. We paid for it out of the Drone Fund, not the general fund.

Hopefully the drone will be delivered next week or the week after.

Tom will be attending some college courses for Mechanics in the Fall ’25 through Spring ’26 quarter out of Clackamas Community College.

**UNFINISHED BUSINESS:**

Columbia County Fair was July 16th-19th of this year. We had significantly lower public interaction this year at the fair due to low public attendance of the fair. We also gave out significantly less fish at the fair as well for the same reason. As members of the community, we would like to see the fair make changes to draw more people back to the fair. This is our biggest way to interact with the public and educate them about mosquito control within the district.

**FIELD ACTIVITY REPORT:** None

**MEETING ADJOURNED:** Ted motioned to adjourn the meeting. Amanda seconded the motion. Motion passed unanimously. The meeting adjourned at 7:07pm. Next Board meeting is on Thursday September 25th, 2025. Dinner at 6p.m., followed by the board meeting at 6:30 p.m.