



**RESOLUTION APPROVED BY THE
BOARD OF TRUSTEES OF THE CHILOQUIN VECTOR CONTROL DISTRICT
DATED September 25, 2019 Resolution number 19 - 006**

A resolution by the CVCD Board of Trustees to approve changes in the yearly meeting schedule, and meeting procedures of the Board of Trustees of the Chiloquin Vector Control District of Klamath County Oregon effective September 25, 2019.

Whereas the Board of Trustees members of the Chiloquin Vector Control District over a six-year period determined that almost all CVCD business may be effectively discussed and voted on in open public meetings during the months of January through September of each calendar year.

Now therefore the Board of Trustees of the CVCD declares the following meeting procedures and policies are in effect per ORS 452.100 effective October 1, 2019.

(1) The CVCD will meet each calendar year on the 4th Wednesday of the month at 6:30 PM between the months of January and September. (2) Board members may vote during a public meeting by telephone on agenda items to approve or disapprove if their circumstances do not allow for their attendance at a Board meeting. (3) A legal quorum of less than three Board Members present may be declared by the Board Chairman provided that sufficient numbers of Board members may be contacted by telephone during the public Board meeting to constitute a legal quorum. (4) The Chairman, Vice Chairman, or Treasurer may call for a public meeting of the CVCD Board of Trustees by giving at least seven days' notice to individual CVCD Board members and the public should an unexpected event occur. (5) The Chairman, Vice Chairman or Treasurer acting together are authorized to pay invoices received between October 1st and December 30th provided the invoice is budgeted for in the current fiscal year and was paid for in the previous fiscal year. (6) The Chairman will transfer the Klamath County Treasurer's tax payment to the State LG Fund by November 30th of each calendar year. (7) The Chairman or Treasurer will email a copy of the bank statements and State LG Fund statements to the Board of Trustee members by December 15th of each calendar year.

Attested to by;

Dennis N. Jefcoat Chairman of the Board of Trustees