

**Crook County Vector Control
Meeting Minutes from 06-14-22**

Present: Tom Teaford, Bob Hindman, Tom Green, Jeff Benkosky, Cliff Kiser, Mike Mohan (guest for an announcement only (see below).

In the absence of Chairman Ken Fahlgren, Tom Teaford called the meeting to order.

CPA Mike Mohan stopped my to in form the Board that he had expected to have a Quick Books report ready for the board but had experienced technical difficulties and the report is not yet ready. Mike will continue working on it.

The meeting minutes from 12-07-21 and 05-24-22 were considered for approval. Jeff made a motion to approve both sets of minutes, Bob seconded the motion, and the motion was passed unanimously.

The purpose of this meeting was to consider adopting the 2022-2023 operating budget as presented on 05-24-22. Bob made a motion to adopt the budget as presented, Tom Green seconded the motion. The motion to adopt passed unanimously.

The meeting was adjourned.

Attachment: Budget Resolution for 2022-2023 (one page)