

### **Chiloquin Vector Control District**

### Klamath County, Oregon

JB Brown Dennis Jefcoat Tim McDermott Theresa Shelby Albert Wilder
140 S 1<sup>st</sup> Street, Chiloquin Community Center Conference Room
Mailing address PO Box 860, Chiloquin, Oregon 97624 541 274 0132
Email: <a href="mailto:cvcdistrict@gmail.com">cvcdistrict@gmail.com</a> Web page: www.chiloquinmosquito.org



### **CVCD Board of Trustee Meeting Agenda**

Meetings called to order at 6:30PM June 26, 2024

<u>Public meeting notices given:</u> Meeting notices are posted in the Chiloquin Community Center public notice board, announced in the Chiloquin News at chiloquinnews.com, Notice on CVCD web page: chiloquinmosquito.org, printed in the Friends of the Library Community Calendar and regularly printed in the Herald & News.

Meeting Rules and Regulations: The public is invited to address the Board at the end of the meeting unless the Presiding Officer asked for or accepts public discussion on any agenda item. Time limit shall be 3 minutes per speaker or 30 minutes total for all public comments. Legal issues cannot be discussed unless our legal council is present. Meeting minutes are maintained by sound recording per ORS 192.650(1). USB thumb drive MP3 format copy of individual meetings available upon request when accompanied by a payment of \$25.00 payable to the CVCD and completion of the CVCD Freedom of Information Act request form available on our web page. The district does not provide written minutes of meetings.

**Roll call of Trustees** 

## Treasurer's Monthly Report Financial statement balances as of May 2024 Original documents on file with Treasurer & available to Board members

**Current financial Information** 

**Deposits to Umpqua Bank** 

\$897.77+\$39.51 (6/10/24) Prop Tax +

\$7,100.00 Transfer LGIF.

Deposits to State Account
Payments from Klamath County Treasurer:

\$581.08 Interest \$897.77+\$39.51

Other Income

\$0.00

### Bills to be paid.

Three Rivers Mosquito & Vector Control mosquito Control Services 7 of 7	\$7,	100.00
Chairpersons expense: yearly USP post office box rental fee	\$	72.00
Chairpersons meeting expenses – food, plates, etc.	\$	
Total amount of this month's payments to vendors	\$	
Discussion and vote to approve Treasurers report, bill paying and transfers of m	noney	<i>'</i> .

### **New and Old Business**

Report concerning the CVCD involvement in the Chi-Town Family Festival June 21 & 22 at the Chiloquin fairgrounds.

Discussion concerning the annual expenses paid for by the Chairman to include: Carbonite \$56.99, HP Printer Ink annual cost \$168.00, Swann Security annual cost \$120.00, Picture It Insect ID \$72.00, Microsoft Standard Business Software package license \$150.00, & Cell Telephone \$89.00 + PC Matic – Chairmans license (\$50.00) Total \$655.99

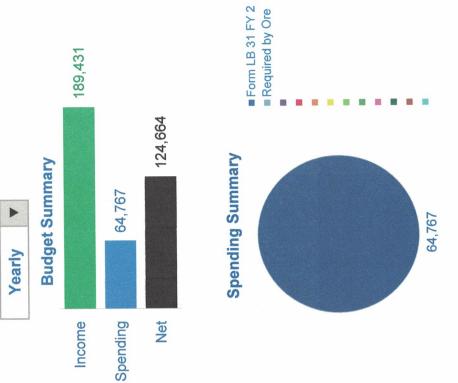
#### **Contractors Report**

Report by Edward Horvath TRMVC

### **Public Comments**

Next scheduled Meeting
4th Wednesday, July24, 2024 at 6:30PM

			luce		Spend																					-		**
Notes		Left over from proceeding year	LGIF Interest income	Any other sources of income	Property taxes collected in FY	83,000 Not appicable after 2023-2024	Help			SDAO/SDI Insurance	Advertising; H&N & local events	Software & Sec of State cost	Community Center & FS#2	As needed	Office cell telephone cost	Office supplies & meeting cost	Milage & Travel	Equipment repairs & upgrades	7 Equal payments for each FY	Umpqua bank & LGIF	SDAO Annual Fee	DEQ & Ethics Commission	Grants to outside organizations	May be used up to \$5,000.	Help		Cannot use this fund by law	Cannot use this fund by law
Full Year	189,431	45,190	6,188	•	55,053	83,000		64,767	64,767	2,073	1,782	40	830	•	•	1,327	234	2,504	49,700	2	140	985	2,500	2,650			•	1
Dec	51,846		448		51,398			738	738							459		279								•		



Spending by Month

0

Home Qu	Quick Budget (QB)	Budget	Budget by Month (BBM)	(BBM)	Tracking		Comparison	Sp	Spending Analyzer	alyzer	Supp
											About this s
More Spending rows	More Income rows	S	elect "Amount" cells	ıt" cells	Select "No	Select "Notes" cells			View Charts >>	^	
Category Name	Jan	Feb	Mar	Apr	May	Jun	, lul	Aug	Sep	Oct	Nov
Income	1,530	995	1,501	913	988	1,518	128,624	417	409	387	405
LB 20-01 Carry Over							45,190				
LB 20-04 Interest income	631	632	611	643	290	581	434	417	409	387	405
LB 20-07 Miscellaneous											
LB 20-30 Property Taxes	889	363	890	270	296	937					
LB 11 - transfer in							83,000				
For more rows, click "More income rows" then select "Unhide	ncome rows" then select	"Unhide ro	rows" under "Format" menu	mat" menu	<b>-</b> -1	Help					
Spanding	2.469	2.234	7.309	7.894	7,650	7,172	12,211	9,190	7,760	•	140
openamy	0 400	2 224	7 200	7 004	7 850	7 173	12 211	9 190	7.760	•	140
Form LB 31 FY 23-24	2,469	7,734	606,7	460,7	000,7	711,1	117,21	6,1	17		•
LB 31-02 Insurance	2,056	000	3	0.70	077		720	70	230		
LB 31-03 Advertising	103	263	40	710	844		900	2 5	200		
LB 31-04 Accounting							000	04			
LB 31-05 Property rentals	S						830				
LB 31-06 Attorney Fees											
LB 31-07 Telephone								1	0,1,1		
LB 31-08 Office & Meeting	158	81	115	09	09	72	114	86	110		
LB 31-09 Travel									234		
LB 31-10 Miscellaneous				524	41		1,312	288	09		
LB 31-11 Contracting		The sale of the sa	7,100	7,100	7,100	7,100	7,100	7,100	7,100		
LB 31-12 Bank Fees	-			manus manifest of estimate for eliterate production of the state of th			-				04.7
LB 31-13 Dues								and the same of th			140
LB 31-14 Permits	151	834								southway growth or the control of th	
LB 31-18 Grants							2,500				
LB 31-20 Reserves		1,056						1,594			
For more rows, click "More spending rows" then select "Unhide rows" under "Format" menu	spending rows" then sele	ct "Unhide	ows" under "F	ormat" menu		<del>Helo</del>					
Required by Oregon law	•	•	•	•	•		•	•	•	•	•
LB 31-17 Contengencies							1				
LB 31- 26 Unappropriated	Pi						1				



# Event Stage

Fri 2 pm – JMT Blues Revue
Fri 4 pm – Spinning Gold
Sat 10 am – Tom Franks
Sat 11 am – Curtis Peoples
Sat 12 pm – Two Local Folkies
Sat 2 pm – Chris Garrett
Sat 3 pm – Robert Kerns
Sat 4 pm – Two Local Folkies

### Fri June 21 - 2 to 6 pm Sat June 22 - 10 to 6 pm

Chiloquin Rodeo Event Grounds

Free event for the whole family















https://chi-townfamilyfestival.com

### Information for Friday/Saturday's Chi-Town Family Festival

From: Robert Cowie (robert@cityofchiloquin.org)

To: jmcreations79@gmail.com; sabrina@transformwc.org; camillenaylor26@gmail.com; 1pacificanimalrescue@gmail.com; bryanwilson711@icloud.com; jmjvinyard@gmail.com; stephanie@codsn.org; suedougal@gmail.com; mtswest336@gmail.com; yeseniayocum@hotmail.com; fran.hartsfield@gmail.com; walters179@hotmail.com; belenfatima1214@gmail.com; daddydollabills@hotmail.com; misshissin79@gmail.com; haserad@centurytel.net; witchywarriorcrafts@gmail.com; ssgtcrampton@gmail.com; thestrongholdps@gmail.com; jackson@chiloquinunique.com; beardedsigns@gmail.com; cvcdistrict@gmail.com; events@leaffilter.com; kkeenbrown20@gmail.com; themysticgrill2024@gmail.com; zuc@zucsbbq.com

Cc: chicityhall@gmail.com

Date: Monday, June 17, 2024 at 10:36 AM PDT

Hello all vendors,

We're all getting excited as the weekend is almost here and we are looking forward to seeing all of you at the Chi-Town Family Festival this Friday and Saturday!

Vendor setup on Friday is from 12 pm to 1:30 pm and take down is from 6 pm to 7:30 pm. Vendor setup for Saturday is from 8 am to 9:30 am and take down is from 6 pm to 7:30 pm. When you arrive, please check in with one of our volunteers and they will provide you with your assigned space. This year we will be assigning your space when you arrive in order to keep the market area as compact as possible. We recommend unloading your vehicle and then parking your vehicle in the vendor parking lot before completing your setup. We do have a few vendors staying overnight and security Friday night as well, so you are welcome to leave you setup in place overnight.

### Please note the following message from Klamath County Public Health:

Hello, My name is Jeremiah Bloink. I am an Environmental Health Specialist with Klamath County Public Health.

I would like to remind the event coordinators that any food service operations serving food to the public need to be licensed.

Our office handles temporary food service licenses. If you have any questions, please contact us at 541-883-1122.

If you have any questions, please stop by City Hall, call 541 783-2717, or email family festival@cityofchiloquin.org.

Remember your donation to City Hall for this event - it helps us cover the cost for the festival. Did you sign and turn in your waiver (see attached)? If not, see the first table at entry - City Hall to make your donation, and fill out the waiver on your way in.

Please bring your own chairs and tables. Bring any items that you need to stay comfortable for up to two days in the sunshine. This might include water, snacks, sun block, a hat or scarf, hand sanitizer, cleaning cloths, extra layers of clothing. Spray bottles with water, a battery-operated fan, and any other items to help stay cool. (I freeze bottled water and let it thaw on a hot day.) And of course, a cooler to keep all your ice, drinks, and snacks stowed in.

Don't forget a small cash or change box and have extra change available somewhere or with someone

## Chi-Town Family Festival 2024 Market and Food Vendor Rules & Guidelines

### Friday, June 21, and Saturday, June 22

Event hours: Friday, 2 pm to 6 pm and Saturday, 10 am to 6 pm

Vendor hours Friday: Set-up is from 12 pm to 1:30 pm / take down is from 6 pm to 8:30 pm

Vendor hours Saturday: Set-up is from 8 am to 9:30 am / take down is from 6 pm to 8:30 pm

LOCATION: 720 Chiloquin Blvd, Chiloquin OR, 97624 (Chiloquin Rodeo & Event Park)

#### **ALL VENDORS:**

- 1. There is no fee. Donations to the Chi-Town Family Festival are welcome and can help make this event happen.
- 2. All parties must return a signed waiver to City Hall by June 19, 2024.
- 3. The City does not guarantee any amount of revenue that will be generated during the event.
- 4. Vendors may begin set up on Friday at 1 pm/Saturday at 8 am and must be out of the site on Friday and Saturday at 8:30 pm. All vendors must complete the set-up and be present at their location as soon as possible. No vehicular traffic is allowed on the site during event hours for safety and liability reasons. Vendors must leave their space set up until closing time. If you sell out or have an emergency, contact an event staff member, and they will assist you in exiting the market safely. All vendors are requested to conform to rules generally applied to the City event park.
- 5. Food vendors must have a current Oregon food handlers' card and are responsible for any other necessary licenses and permits.
- All vendors are encouraged to purchase product liability insurance and a food handler's license and display a sign stating, "not made in a licensed kitchen" (you can pick one up from Chiloquin City Hall, 127 S First Avenue).
  - a. Market vendors are responsible for any necessary licenses and permits.
  - Vendors of processed foods of any kind must have a domestic kitchen license (ODA, food safety division-503-986-4720),
  - Vendors must be informed of and follow all rules and guidelines issued by the Oregon Dept. of Agriculture Food Safety Division and the USDA.
  - d. All products sold must comply with State and Federal standards governing weight, packaging, and labeling.
  - e. If items are sold by weight, scales must be licensed by ODA Measurement Standards Division 503-986-4670 http://www.oregon.gov/oda/msd/.
- 7. Products sold as "organically grown" must be registered with the State Dept. of Agriculture, 503-986-5720, or certified by an organic certifying organization, such as Oregon Tilth 503-378-0690 <a href="https://www.tilth.org">https://www.tilth.org</a>.
- 8. No sales are allowed until start times with the following exception: Ready-to-eat foods and sales between market vendors and event staff are allowed before the market opens.
- Each vendor agrees that they and their staff will not engage in any activity obstructing aisles, pedestrian walkways, or another vendor's space.
- 10. Each vendor agrees to comply with Fire Safety and Fire Marshall Guidelines.
- 11. Each vendor is responsible for maintaining cleanliness during and after the market.
- 12. Each vendor is responsible for disposing of their trash into trash receptacles on event grounds. Event staff will periodically empty trash receptacles.
- 13. Please do not obstruct other vendors during setup or takedown. Use extreme care when pulling in or out. There are many bodies, equipment, and vehicles in a crowded space. We expect all vendors to exhibit A SPIRIT OF COOPERATION AND GOODWILL to their neighbors. Please follow designated driving paths in and out of the rodeo grounds.
- 14. The market reserves the right to deny space to a vendor for any reason.
- 15. Obey all laws.
- 16. No alcohol or drugs may be sold or consumed at the market.
- 17. No electronic music allowed.
- 18. Pets must be on a leash at all times.
- 19. An adult must supervise young people under 12.
- 20. Market vendors: in the spirit of the market's goal to promote locally grown products and produce, we would prefer all products to be from local growers and craftspeople. Items may include locally grown produce, nursery stock, cut flowers, honey and bee products, eggs, meat, dairy products, other agricultural products, processed foods prepared by vendors, artwork, jewelry, and crafts by local crafters.
- 21. The market vendor booth size is 12'x12', and the organizer will determine your location. Vendors generally are assigned one booth.