

**MULTNOMAH COUNTY HEALTH DEPARTMENT
VECTOR CONTROL AND ENFORCEMENT ADVISORY COMMITTEE**

Date and Time: Tuesday, March 20, 2007, 1-3 pm

Location: SE Health Center Conference Room, 3653 SE 34th Avenue (and Powell)

Purpose of Meeting: To update committee members on on-going business and present members with Integrated Pest Management subcommittee recommendations.

Desired Outcomes:

1. Approve 1/23 Minutes
2. Update on financial presentation to board, member recruitment, and WNV education plan.
3. Present WNV adulticide policy – updated version
4. Present IPM Subcommittee Minority and Majority Reports
5. Discuss conclusions and recommendations and vote

TIME & TOPIC	PROCESS	FACILITATOR	MATERIALS
1:00 Meeting Set up		Kari	
1:05 Updates	<ol style="list-style-type: none"> 1. Interested Members Introduction 2. Financial Presentation to Board 3. WNV Education Plan 4. Oaks Bottom Frog Ponds 	Kari Sue P. Kari Chris/Dave Turner	
1:25 Adulticide Policy	Present Policy	Lila	Updated Policy
1:30 IPM Recommendations	<ol style="list-style-type: none"> 1. Present History 2. Present (5) IPM Subcommittee Questions 3. Present Majority Report 4. Present Minority Report 	Elaine and Guest Presenters Jill Townzen	IPM Subcommittee Report Minority Report
2:30 PM Discussion and Vote	<ol style="list-style-type: none"> 1. Does the Committee accept the conclusions as reflecting current Vector Control practices? 2. Does the Committee accept the recommendations as a plan of action to advance the IPM agenda? 	Elaine and Guest Presenters	