GLENN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT 165 Co. Road G – Willows Airport Willows, CA 95988

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Board Meeting Minutes of February 27, 2024

Board Members Present: Mallory, Crabtree, Rutherglen, Holvik, Olsen

Absent:

Staff: Niblack, Nunes

President Mallory called the meeting to order at 12:00 pm.

- 1. Agenda approval was presented on a motion made by Crabtree and seconded by Holvik. The motion passed with all in favor.
- 2. Approval of the Board Meeting Minutes of January 30, 2024 were reviewed and approved. On a motion made by Rutherglen and seconded by Crabtree to approve the minutes as presented. The motion passed with all in favor.
- 3. Approval of the monthly Expenditures for February 2024 were approved as presented. On a motion made by Olsen and seconded by Rutherglen to approve the Monthly Expenditures for February 2024 as presented. The motion passed with all in favor.

Old Business:

Hearing none, President Mallory moved to new business.

New Business

4. The District update was given by Niblack and Nunes, Nunes spoke to the Board about a meeting held with Manville regarding the fish pond and stated we are waiting for an agreement to be written up and once completed it will be brought to the board to review. Nunes also talked to the Board about service request and explained the legal restraints that the District faces this time of year. The Board asked if we could put an informational add in the paper explaining the challenges that the District faces in the early spring. Niblack said that he would right something up and submit it to the news paper.

| With no further business to discuss the meeting was closed in order at 12:18 pm. | |
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| Brad Mallory-President | Luke Niblack - Clerk-Secretary |
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