

165 County Road G, Willows, California 95988 ° P: 530-934-4025 ° F: 530-934-5971 ° gcmvcd@now2000.com

Board Meeting Agenda

Date: Tuesday, March 28, 2023

Time: 12:00 -Noon

Place: District Office – Willows Airport 165 County Road G, Willows, CA 95988

- 1. Approval of Agenda.
- 2. Approval of the Board Meeting Minutes of February 28, 2023.

 <u>Action Item.</u> (See attached item)
- 3. Approval of the monthly Expenditures for the month of March 2023.

 <u>Action Item.</u> (See attached list)

Old Business for discussion:

New Business:

- 4. The Board to review and make possible motion to adopt Resolution 2023 #4 Establishing The Appropriations Limit For The Glenn County MVCD For The Fiscal Year Beginning July 1, 2022 And Ending June 30, 2023.
- 5. Reminder Statement Of Economic Interests California Form 700 is due April 3, 2023.
- 6. The District Operations Report by Manager Luke Niblack and Derek Nunes.

Sincerely Submitted,

Luke Niblack. - Clerk-Secretary GLENN COUNTY MVCD