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## **Board Meeting Agenda**

Date: Tuesday, February 22, 2022

Time: 12:00 -Noon

Place: District Office - Willows Airport

- 1. Approval of Agenda.
- 2. Approval of the Board Meeting Minutes of January 25, 2022.

  <u>Action Item.</u> (See attached item)
- 3. Approval of the monthly Expenditures for the month of February 2022.

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

Old Business for discussion:

Board to discuss future meeting dates.

New Business:

4. The District Operation Report by Manager Luke Niblack.

Sincerely Submitted,

Luke Niblack. - Clerk-Secretary GLENN COUNTY MVCD