

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

Board Meeting Agenda

Date: Tuesday, August 29, 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 July 25, 2023. Action Item. (See attached item)
- 3. Approval of the monthly Expenditures for the month of August 2023.

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

Old Business for discussion:

New Business:

- 4. The Board to review the VCJPA Member Contingency Fund for the Quarter Ended June 30, 2023.
- 5. The District Operations Report by Manager Luke Niblack and Derek Nunes

Sincerely Submitted,

Luke Niblack. - Clerk-Secretary GLENN COUNTY MVCD