

GLENN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
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Board Meeting Minutes of August 29, 2023

Board Members Present: Crabtree, Holvik, Rutherglen

Absent: Mallory, Olsen

Staff: Niblack, Nunes

Vice-President Crabtree called the meeting to order at 12:00 pm.

1. Agenda approval was presented on a motion made by Holvik and seconded by Rutherglen. The motion passed with all in favor.

2. Approval of the Board Meeting Minutes of July 25, 2023 were reviewed and approved. On a motion made by Rutherglen and seconded by Holvik to approve the minutes as presented. The motion passed with all in favor.

2. Approval of the monthly Expenditures for August 2023 were approved as presented. On a motion made by Rutherglen and seconded by Holvik to approve the Monthly Expenditures for August 2023 as presented. The motion passed with all in favor.

Old Business:

Niblack talked to the Board about the final numbers for the Fiscal Year Ended June 30, 2023.

New Business

4. The Board reviewed the VCJPA Member Contingency Fund for the Quarter Ended June 30, 2023.

5. The District update was given by Niblack and Nunes, Niblack spoke to the Board about control work that is being done throughout the County. Niblack also talked about wanting to do Resistance Testing before the season is over if possible. Niblack said he would talk to surrounding agency to see if they could help with the testing. Nunes talked about service request the District is receiving

With no further business to discuss the meeting was closed in order at 12:13 pm.

Ray Crabtree – Vice-President
GLENN CO. MVCD

Luke Niblack - Clerk-Secretary
GLENN CO. MVCD