

GLENN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
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Board Meeting Minutes of January 26, 2021

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

Absent:

Staff: Niblack, Nunes

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

- 1. Agenda approval was presented on a motion made by Mallory and seconded by Crabtree. The motion passed with all in favor.*
- 2. Approval of the Board Meeting Minutes of November 24, 2020 were reviewed and approved. On a motion made by Holvik and seconded by Rutherglen to approve the minutes as presented. The motion passed with all in favor.*
- 3. Approval of the monthly Expenditures for December 2020 and January 2021 were approved as presented. On a motion made by Crabtree and seconded by Rutherglen to approve the Monthly Expenditures for December 2020 and January 2021 as presented. The motion passed with all in favor.*

Old Business: Manager

Manager Niblack showed the Board the new Computers

New Business:

- 4. The Board signed the new Signature Cards and Payroll Authorization. The Board made a motion to add Supervisor Derek Nunes to the Signature Cards. On a motion made by Crabtree and seconded by Rutherglen to add Nunes to the Signature Cards. The motion passed with all in favor.*
- 5. The District update was given by Niblack. Niblack reported that he and Nunes had been working on treatment logs for applications made to Waters of the U.S. for the NPDES Annual Report. Niblack also reported that he and Nunes would be attending the Virtual Annual Conference Being held February 1-3, 2021. Niblack then told the Board he was purging old files in the office and putting them into storage. Niblack asked Board Member Crabtree if he wanted the Sentinel Chicken Flock at his house again this year? Crabtree did so Niblack said he would place the order for chickens.*

With no further business to discuss the meeting was closed in order at 12:20 pm.

*Ed Richter – President
GLENN CO. MVCD*

*Luke Niblack - Clerk-Secretary
GLENN CO. MVCD*