GLENN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT 165 Co. Road G – Willows Airport Willows, CA 95988

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Board Meeting Minutes of March 26, 2024

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

Absent:

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 February 27, 2024 were reviewed and approved. On a motion made by Olsen and seconded by Rutherglen to approve the minutes as presented. The motion passed with all in favor.
- 3. Approval of the monthly Expenditures for March 2024 were approved as presented. On a motion made by Olsen and seconded by Holvik to approve the Monthly Expenditures for March 2024 as presented. The motion passed with all in favor.

Old Business:

4. Nunes talked to the Board about the agreement with Johns Manville, Nunes explained to the Board that JM would like to continue as normal with a hand shake agreement that the District will maintain the weeds in and around the pond.

New Business

5. The District update was given by Niblack and Nunes, Nunes talked to the Board about service request and that most of the calls are for mosquito fish. Nunes also told the Board that he was going to get the fish tank set up at Buckey's Feed & Grain either this week or next week depending on the weather. Niblack told the Board that he would get paper copies of the form 700 for those who would rather turn in a paper copy instead of submitting it electronically.

in no further dusiness to discuss the meeting was closed in order at 12:18 pm.	
Brad Mallory-President	Luke Niblack - Clerk-Secretary
GLENN CO. MVCD	GLENN CO. MVCD