

GLENN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
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Board Meeting Minutes of November 26, 2019

Board Members Present: Richter, Holvik

By Phone: Rutherglen

Absent: Crabtree, Mallory

Staff: Niblack, Nunes

President Richter called the meeting to Order at 12:04 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 October 30, 2019 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 November 2019 were approved as presented. On a motion made by Holvik and seconded by Rutherglen to approve the Monthly Expenditures as presented. The motion passed with all in favor.

Old Business:

4. Website update was tabled until the next scheduled Board meeting.

5. Manager to discuss price for shipping container to be used for chemical storage was tabled until the next scheduled Board meeting.

New Business:

6. The Board to review and discuss the 2018-19 Financial Statements and Auditors Report was tabled until the next scheduled Board meeting.

7. The Board reviewed Resolution 2019-#02 establishing the 2019-2020 Appropriation Limits. On a motion made by Holvik to adopt Resolution 2019-#02 and seconded by Rutherglen the motion passed with all in favor. 3 yeas and 2 absent.

8. The District update was tabled until the next scheduled Board meeting.

9. Holvik requested that we skip the December Board meeting due to the Holiday and Board member availability and resume with our regular scheduled Board meeting on January 28, 2020. On a motion made by Holvik and seconded by Rutherglen we will skip the December Board meeting and meet January 28, 2020. The motion passed with all in favor.

With no further business to discuss the meeting was closed in order at 12:15 pm.

***Ed Richter - President
GLENN CO. MVCD***

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