

**GLENN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT**  
**165 Co. Road G – Willows Airport**  
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***Board Meeting Minutes of November 30, 2021***

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

*Absent: Mallory*

*Staff: Niblack, Nunes*

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

- 1. Agenda approval was presented on a motion made by Holvik and seconded by Crabtree. The motion passed with all in favor.*
- 2. Approval of the Board Meeting Minutes of October 26, 2021 were reviewed and approved. On a motion made by Rutherglen and seconded by Crabtree to approve the minutes as presented. The motion passed with all in favor.*
- 3. Approval of the monthly Expenditures for November 2021 were approved as presented. On a motion made by Crabtree and seconded by Rutherglen to approve the Monthly Expenditures for November 2021 as presented. The motion passed with all in favor.*

*Old Business:*

*Manager Niblack informed the Board that CDPH had conducted a facility inspection and that no recommendations or corrections were issued.*

*New Business:*

- 4. The Board reviewed and discussed the VCJPA Member Contingency Fund for quarter ending September 30, 2021.*
- 5. The District update was given by Manager Niblack. Niblack gave an update on activities going on and projects that are planned to get ready for the new shipping container. Nunes gave a brief report on late season dead bird calls and Aedes activity in town. Vice President Holvik suggested we appoint new officers at the January 2022 meeting. President Richter informed the Board that he would be resigning from the Board the first of next year, The board talked about replacements and thanked Richter for all his years of service.*

*With no further business to discuss the meeting was closed in order at 12:27 pm.*

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*John E Richter – President*  
**GLENN CO. MVCD**

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