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

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Board Meeting Minutes of March 30, 2021

Board Members Present: Richter, Holvik, Rutherglen, Crabtree, Mallory Absent: Staff: Niblack, Nunes

President Richter called the meeting to order at 12:03 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 February 23, 2021 were reviewed and approved. On a motion made by Crabtree and seconded by Mallory to approve the minutes as presented. The motion passed with all in favor.

3. Approval of the monthly Expenditures for March 2021 were approved as presented. On a motion made by Rutherglen and seconded by Crabtree to approve the Monthly Expenditures for March 2021 as presented. The motion passed with all in favor.

Old Business:

4. The Board Reviewed prices for surveillance cameras. A price for Arlo and a price for Ring were discussed and reviewed after discussion Mallory made a motion to go with Arlo and Holvik seconded the motion. The motion passed with all in favor. The Board decided to table the window coverings.

New Business:

5. The District update was given by Manager Niblack. Niblack reported that he and Nunes have completed the NPDES Report and submitted it. Niblack then reported that he and Nunes were finishing up continue education hours that had been archived from the annual conference. Niblack also reported that keys have been made for all the trucks other than the two Chevy's. Niblack then reported chickens will arrive April 15, 2021.

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