

GLENN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
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Board Meeting Minutes of November 29, 2022

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

President Mallory called the meeting to order at 12:01 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 25, 2022 were reviewed and approved. On a motion made by Crabtree and seconded by Olsen to approve the minutes as presented. The motion passed with all in favor.*
- 3. Approval of the monthly Expenditures for November 2022 were approved as presented. On a motion made by Olsen and seconded by Holvik to approve the Monthly Expenditures for November 2022 as presented. The motion passed with all in favor.*

Old Business:

New Business:

- 4. The Board reviewed and discussed the VCJPA Member Contingency Fund for the Quarter ended September 30, 2022. There was a drop in interest across the board but the District is still above the prudent balance.*
- 5. The Board discussed helping the Rice Pest Abatement District manage their quarterly Board Meetings. The Board agreed to help and said to do a 1 year contract and reevaluate the contract after the first year. Niblack said he would find out exactly what was expected and bring it back to the Board at the January Board Meeting.*
- 6. The District update was given Niblack had no report. The Board asked the final West Nile Virus numbers for the County and Niblack informed the Board we had a single human case and that was it.*

With no further business to discuss the meeting was closed in order at 12:18 pm.

Brad Mallory – President
GLENN CO. MVCD

Luke Niblack - Clerk-Secretary
GLENN CO. MVCD