

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

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Board Meeting Agenda

Date: Tuesday, November 26, 2019

Time: 12:00 –Noon

Place: District Office – Willows Airport

- 1. Approval of Agenda.***
- 2. Approval of the Board Meeting Minutes of October 29, 2019.***
Action Item. (See attached item)
- 3. Approval of the monthly Expenditures for the month of November 2019.***
Action Item. (See attached list)

Old Business for discussion:

- 4. Website update.***
- 5. Manager to discuss price and size options for shipping container(s) to be used for chemical storage.***

New Business:

- 6. The Board to review and discuss the 2018-19 Financial Statements and Auditor's Report prepared by Roy Seiler.***
- 7. The Board to review and make possible action to Adopt Resolution 2019-#02 establishing 2019-2020 Appropriations Limits. Action Item. (See attached Resolution)***
- 8. The District Operation Report by Manager Luke Niblack.***

Sincerely Submitted,

Luke Niblack. - Clerk-Secretary
GLENN CO. MVCD