

165 County Road G, Willows, California 95988 ° P: 530-934-4025 ° F: 530-934-5971 ° gcmvcd@now2000.com

## **Board Meeting Agenda**

Date: Tuesday, January 25, 2022

Time: 12:00 -Noon

Place: District Office - Willows Airport

1. Approval of Agenda.

- 2. Approval of the Board Meeting Minutes of November 30, 2021.

  <u>Action Item.</u> (See attached item)
- 3. Approval of the monthly Expenditures for the month of December 2021 and January 2022.

Action Item. (See attached list)

Old Business for discussion:

## New Business:

- 4. The Board to review and make possible motion to adopt Resolution 2021-#3 adopting The Appropriations Limit for the Glenn County MVCD For Fiscal Year beginning July 1, 2021 and Ending June 30, 2022.
- 5. The Board to appoint new Officers (President and Vice-President).
- 6. The District Operation Report by Manager Luke Niblack.

Sincerely Submitted,

Luke Niblack. - Clerk-Secretary GLENN COUNTY MVCD