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Board Meeting Agenda

Date: Tuesday, August 30, 2022

Time: 12:00 -Noon

Place: District Office - Willows Airport

- 1. Approval of Agenda.
- 2. Approval of the Board Meeting Minutes of July 26, 2022.

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

 <u>Action Item.</u> (See attached list)

Old Business for discussion:

New Business:

- 4. The Board to approve and sign Authorization of Signature on County Claims and Payroll Authorization.
- 5. The Board to review the VCJPA Member Contingency Fund.
- 6. The District Operations Report by Manager Luke Niblack.

Sincerely Submitted,

Luke Niblack. - Clerk-Secretary GLENN COUNTY MVCD