

GLENN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
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Board Meeting Minutes of January 24, 2023

Board Members Present: Crabtree, Olsen, Mallory, Holvik, Rutherglen

Absent:

Staff: Niblack, Nunes

President Mallory called the meeting to order at 12:01 pm.

- 1. Agenda approval was presented on a motion made by Crabtree and seconded by Olsen. The motion passed with all in favor.*
- 2. Approval of the Board Meeting Minutes of November 29, 2022 were reviewed and approved. On a motion made by Holvik and seconded by Crabtree to approve the minutes as presented. The motion passed with all in favor.*
- 3. Approval of the monthly Expenditures for December 2022 and January 2023 were approved as presented. On a motion made by Rutherglen and seconded by Olsen to approve the Monthly Expenditures for December 2022 and January 2023 as presented. The motion passed with all in favor.*

Old Business:

Niblack spoke to the Board about the scope of work the RPAD is requesting and Niblack said he didn't see it to be a problem. The Board wanted to make sure it wasn't going to require more time than could be designated.

New Business:

- 4. The District update was given, Niblack spoke to the board about issues the District was having with the County Finance Department about paying bills on time. Nunes answered questions from the Board about potential concerns from all the standing storm water and also talked about projected future water needs and issues within the County.*

With no further business to discuss the meeting was closed in order at 12:19 pm.

Brad Mallory – President
GLENN CO. MVCD

Luke Niblack - Clerk-Secretary
GLENN CO. MVCD