

GLENN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
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Board Meeting Agenda

Date: Tuesday, November 24, 2020

Time: 12:00 – Noon

Place: District Office – Willows Airport

- 1. Approval of Agenda.***
- 2. Approval of the Board Meeting Minutes of October 27, 2020.***
Action Item. (See attached item)
- 3. Approval of the monthly Expenditures for the month of November 2020.***
Action Item. (See attached list)

Old Business for discussion:

- 4. Board to review and discuss price quote from Chester Friesen for 2 new Computers.***

New Business:

- 5. Board to review the VCJPA Member Contingency Fund for the Quarter ending September 30, 2020.***
- 6. Board to review and make possible motion to adopt Resolution 2020-#02 Establishing The Appropriations Limit For The Glenn County MVCD For The Fiscal Year Beginning July 01, 2020 And Ending June 30, 2021.***
- 7. The Board to review, discuss and make possible motion to approve the Financial Audit for fiscal year 2019-2020.***
- 8. The District Operation Report by Manager Luke Niblack.***

Sincerely Submitted,

Luke Niblack. - Clerk-Secretary
GLENN CO. MVCD