

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

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Board Meeting Minutes of October 27, 2020

Board Members Present: Richter, Mallory, Crabtree, Rutherglen

Absent: Holvik

Staff: Niblack

President Richter called the meeting to order at 12:00 pm.

- 1. Agenda approval was presented on a motion made by Crabtree and seconded by Rutherglen. The motion passed with all in favor.*
- 2. Approval of the Board Meeting Minutes of September 29, 2020 were reviewed and approved. On a motion made by Rutherglen and seconded by Crabtree to approve the minutes as presented. The motion passed with all in favor.*
- 3. Approval of the monthly Expenditures for October 2020 were approved as presented. On a motion made by Crabtree and seconded by Rutherglen to approve the Monthly Expenditures for October 2020 as presented. The motion passed with all in favor.*

Old Business: Manager

With no Old Business to discuss, President Richter moved on to New Business.

New Business:

- 4. The Board discussed upgrading the Computers in the District office. Manager Niblack explained that the computers are running Windows 7 and had no Microphone or Camera making it hard to participate in zoom meetings and other events. On a Motion made by Crabtree and seconded by Rutherglen to get prices for the new computers and present them at the next meeting. The motion passed with all in favor.*
- 5. The Board discussed the dates for the November and December Board meetings and decided to keep them as scheduled on the last Tuesday of each month.*
- 6. The District update was given by Niblack. Niblack reported that light traps had been taken down for the season. Niblack informed the Board that Roy Seiler had started the Districts Financial Audit for 2019-20. Niblack also informed the Board that he and Nunes had started working on treatment logs for applications made to Waters of the U.S. for the NPDES Annual Report.*

With no further business to discuss the meeting was closed in order at 12:20 pm.

Ed Richter – President
GLENN CO. MVCD

Luke Niblack - Clerk-Secretary
GLENN CO. MVCD