

GLENN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
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Board Meeting Minutes of March 29, 2022

Board Members Present: Rutherglen, Crabtree, Holvik, Olsen

Absent: Mallory

Staff: Niblack, Nunes

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

1. Agenda approval was presented on a motion made by Olsen and seconded by Crabtree. The motion passed with all in favor.

2. Approval of the Board Meeting Minutes of February 22, 2022 were reviewed and approved. On a motion made by Crabtree and seconded by Rutherglen to approve the minutes as presented. The motion passed with all in favor.

3. Approval of the monthly Expenditures for March 2022 were approved as presented. On a motion made by Crabtree and seconded by Rutherglen to approve the Monthly Expenditures for March 2022 as presented. The motion passed with all in favor.

Old Business:

Manager Niblack reminded the Board that their Form 700 is due and if they hadn't already turned in they needed to.

New Business:

4. The Board appointed a new Vice President. Olsen nominated Crabtree as Vice President, Rutherglen seconded the nomination. Crabtree then accepted the nomination. With no other nominations Olsen made a motion to appoint Crabtree as Vice President and it was seconded by Rutherglen. The motion passed with all in favor.

5. The District update was given by Manager Niblack. Niblack gave an update on activities going on around the shop and at the fish ponds. Supervisor Nunes then gave a water update. Niblack then informed the Board that the sentinel chickens would arrive April 21, 2022.

With no further business to discuss the meeting was closed in order at 12:22 pm.

Vince Holvik – Vice President
GLENN CO. MVCD

Luke Niblack - Clerk-Secretary
GLENN CO. MVCD