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## **Board Meeting Agenda**

Date: Tuesday, November 29, 2022 Time: 12:00 –Noon Place: District Office – Willows Airport

- 1. Approval of Agenda.
- 2. Approval of the Board Meeting Minutes of October 25, 2022. <u>Action Item.</u> (See attached item)
- 3. Approval of the monthly Expenditures for the month of November 2022. <u>Action Item.</u> (See attached list)
- Old Business for discussion:

New Business:

- 4. The Board to review the VCJPA Member Contingency Fund for the quarter ended September 30, 2022.
- 5. The Board to discuss and make possible action to approve a fee schedule for the Rice Pest Abatement District #1 to Run and Manage their Quarterly Board Meetings.
- 6. The District Operations Report by Manager Luke Niblack and Derek Nunes.

Sincerely Submitted,

Luke Niblack. - Clerk-Secretary GLENN COUNTY MVCD