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

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Board Meeting Minutes of August 30, 2022

Board Members Present: Crabtree, Olsen, Mallory, Holvik, Rutherglen Absent: Staff: Niblack, Nunes

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

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

2. Approval of the Board Meeting Minutes of July 26, 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 August 2022 were approved as presented. On a motion made by Holvik and seconded by Olsen to approve the Monthly Expenditures for August 2022 as presented. The motion passed with all in favor.

Old Business:

New Business:

4. The Board reviewed and signed the Authorization of Signature on County Claims and Authorized Payroll signatures.

5. The Board reviewed and discussed the VCJPA Member Contingency Fund.

6. The District update was given by Manager Niblack. Niblack gave an update on activities going on around the shop. Niblack also informed the board that repair was needed on the A/C system and that it was being taken care of. Niblack also talked about the low trap numbers and being below the thresholds. Nunes reported that he had made a few treatments and that he has a couple treatments scheduled in the North County.

With no further business to discuss the meeting was closed in order at 12:15 pm.

Brad Mallory – President GLENN CO. MVCD