



GCMVCD

Glenn County Mosquito and Vector Control District
glennmosquito.specialdistrict.org

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Board Meeting Agenda

Date: *Tuesday, October 26, 2021*

Time: *12:00 –Noon*

Place: *District Office – Willows Airport*

- 1. *Approval of Agenda.***
- 2. *Approval of the Board Meeting Minutes of September 28, 2021.*
Action Item. (See attached item)**
- 3. *Approval of the monthly Expenditures for the month of October 2021.*
Action Item. (See attached list)**

Old Business for discussion:

New Business:

- 4. *The Board to review and make possible motion to approve the proposal from HMS Horton McNulty & Saeturn or Matson Isom to perform the Districts Financial Audit for Fiscal year 2020-2021. Board to decide if they would like a one year contract, or a 3 year contract. Action Item. * (Matson Isom proposal will hopefully be received before the October Meeting).***
- 5. *The Board to look at, discuss and make possible motion to change the Board Meeting dates for the November 30, 2021 and December 28, 2021 Board Meeting***
- 6. *The District Operation Report and West Nile Virus update by Manager Luke Niblack.***

Sincerely Submitted,

Luke Niblack. - Clerk-Secretary
GLENN COUNTY MVCD