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

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Board Meeting Minutes of February 28, 2023

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

President Mallory called the meeting to order at 12:02 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 January 24, 2023 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 February 2023 were approved as presented. On a motion made by Olsen and seconded by Holvik to approve the Monthly Expenditures for February 2023 as presented. The motion passed with all in favor.

Old Business: None

New Business:

- 4. The Board reviewed The VCJPA Member Contingency Fund for the Quarter ended December 31, 2022.
- 5. The Board signed a new Authorization of Signature Form.
- 6. The District update was given, Niblack spoke to the Board about submitting the 2022 Annual NPDES Report and explained what the Report is to newer member Olsen. Niblack also informed the Board that it was starting to receive mosquito fish request but has not had any mosquito complaints yet.

yet.	
With no further business to discuss the meeting	was closed in order at 12:17 pm.
Brad Mallory – President	Luke Niblack - Clerk-Secretary
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