

165 County Road G, Willows, California 95988 ° P: 530-934-4025 ° F: 530-934-5971 ° gcmvcd@now2000.com

Board Meeting Agenda

Date: Tuesday, February 28, 2023 Time: 12:00 –Noon Place: District Office – Willows Airport 165 County Road G, Willows, CA 95988

- 1. Approval of Agenda.
- 2. Approval of the Board Meeting Minutes of January 24, 2023. <u>Action Item.</u> (See attached item)
- 3. Approval of the monthly Expenditures for the month of February 2023. <u>Action Item.</u> (See attached list)
- Old Business for discussion:

New Business:

- 4. The Board to review the VCJPA Member Contingency Fund for Quarter Ended December 31, 2022.
- 5. The Board to sign Authorization of Signature form.
- 6. The District Operations Report by Manager Luke Niblack and Derek Nunes.

Sincerely Submitted,

Luke Niblack. - Clerk-Secretary GLENN COUNTY MVCD