

GLENN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
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Board Meeting Minutes of July 25, 2023

Board Members Present: Crabtree, Holvik, Rutherglen, Olsen

Absent: Mallory

Staff: Niblack, Nunes

Vice-President Crabtree 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 June 27, 2023 were reviewed and approved. On a motion made by Holvik and seconded by Rutherglen to approve the minutes as presented. The motion passed with all in favor.

2. Approval of the monthly Expenditures for July 2023 were approved as presented. On a motion made by Rutherglen and seconded by Olsen to approve the Monthly Expenditures for July 2023 as presented. The motion passed with all in favor.

Old Business: None

New Business

4. The Board reviewed Resolution #2023-5 adopting the 2023-24 Final Budget. On a motion made by Holvik and seconded by Rutherglen to adopt Resolution #2023-5 outlining the 2023-24 Final Budget as presented. The motion passed with all in favor.

5. The District update was given by Niblack and Nunes, Niblack spoke to the Board about Invasive Aedes Aegypti detected in Hamilton City by the Butte County MVCD. Nunes talked about service request the District is receiving in the south county around the Rice. Niblack informed the Board about transients that have been detected by the security cameras around the shop. Niblack informed the Board that the Glenn County Sheriffs Department removed the transients both times.

With no further business to discuss the meeting was closed in order at 12:26 pm.

Ray Crabtree – Vice-President
GLENN CO. MVCD

Luke Niblack - Clerk-Secretary
GLENN CO. MVCD