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

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Board Meeting Minutes of September 24, 2024

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

President Mallory called the meeting to order at 12:04 pm.

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

2. Approval of the Board Meeting Minutes of August 27, 2024 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.

3. Approval of the monthly Expenditures for September 2024 were approved as presented. On a motion made by Holvik and seconded by Rutherglen to approve the Monthly Expenditures for September 2024 as presented. The motion passed with all in favor.

Old Business: Hearing none President Mallory moved on to New Business.

New Business

- 4. The Board Reviewed the 2020-21 Financial Statements and Auditors Report.
- 5. The Board signed the Authorization of Signature forms for County Claims and Payroll Authorization.

6. The District update was given by Niblack and Nunes, Nunes talked to the Board about service request and control efforts being performed throughout the County.

With no further business to discuss the meeting was closed in order at 12:21 pm.

Brad Mallory – President GLENN CO. MVCD Luke Niblack - Clerk-Secretary GLENN CO. MVCD