



## BI-MONTHLY BOARD MEETING AGENDA

September 11, 2019; 8:00 AM

RCD Office @ 2 Sutter Street, Red Bluff, CA 96080

**Board of Directors:** Ron Keown, President; Sam Mudd, Vice President;

Martin Spannaus, Treasurer; Shane Overton, Secretary;


Larry Solberg, Director

### A. Call to Order

### B. Public Comment / Correspondence

### C. Agency Reports

### D. Minutes

1. Approval of July 10, 2019 Bi-monthly Board Meeting Minutes 

### E. Accounting Reports

1. Financial General Status Report (*Available at meeting*)
2. Initial Draft 2019-2020 Budget

### F. Old Business

1. None

### G. New Business / Action Items

1. Discuss and reset November board meeting date due to scheduling conflict
2. Discuss and take action on self-certification workshops (SECP and NMP)


### H. Other Business

None

### I. Approval of Bills

- \$ 13,700.00 – RCDTC, September 2019 STWEC Management Services
- \$ 13,700.00 – RCDTC, October 2019 STWEC Management Services
- \$ 10.00 - e-file 3586 form –Franchise Tax Board
- \$ 75.00 – Registry of Charitable Trusts

### J. Reports

1. Directors Reports
2. 2018 – 2019 membership renewals and invoicing update
3. Outreach and Deliverables update
4. August 2019 STWEC Bi-monthly Report 
5. Land IQ Membership Database Tool Update
6. Fall Newsletter discussion

### K. Next regular meeting

To be determined and announced

### L. Adjourn

 Attachment