



BI-MONTHLY BOARD MEETING AGENDA

September 13, 2023; 8:00 AM
2 Sutter St., Red Bluff, CA 96080

Board of Directors: Sam Mudd, President; Martin Spannaus, Vice President;
James Lefor, Treasurer; Ron Keown, Director; Glenn Hawes, Director


A. Call to Order

B. Public Comment / Correspondence

C. Agency Reports

D. Director Reports

E. Minutes

1. Approval of July 12, 2023 Bi-monthly Board Meeting Minutes 

F. Accounting Reports

1. Financial General Status Report (*Available at meeting*)
2. Initial discussion 2023-2024 STWEC Budget

G. New Business / Action Items

1. Board of Directors Election of Officers

H. Discussion Items / Possible Action Item

1. IRLP tours and progress on exempting irrigated pasture

I. Approval of Bills

1. \$ 16,200.00 – RCDTC, September 2023 STWEC Management Services

J. Reports

1. 2022 – 2023 membership renewals and invoicing update
2. Land IQ Membership Database Tool Update

K. Next Regular Bi-monthly meeting

November 8, 2023

L. Adjourn

 Attachment