

BI-MONTHLY BOARD MEETING AGENDA

July 12, 2023; 8:00 AM

2 Sutter Street 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. Approval of Minutes

1. Approval of May 10, 2023, Annual & Regular Bi-monthly Board Meeting Minutes 

F. Accounting Reports

1. Financial General Status Report (*Available at meeting*)

G. Old Business

1. Discuss changing the billing cycle for invoicing per member request
2. Discuss STWEC adopting an amendment for the right to refuse service and adopt legal counsel from RCDTC

H. Approval of Bills

1. \$16,200.00 – RCDTC, July 2023 STWEC Management Services
2. \$16,200.00 – RCDTC, August 2023 STWEC Management Services

I. Reports

1. 2022-2023 member renewals and invoicing update
2. Date Management Tool (DMT) Update

J. Next regular meeting

1. September 13, 2023 (8 am) – Regular Bi-monthly

K. Adjourn

 Attachment