



BI-MONTHLY BOARD MEETING AGENDA

July 10, 2019; 8:00 AM

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

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


Larry Solberg, Treasurer; Shane Overton, Secretary;

Martin Spannaus, Director

A. Call to Order

B. Public Comment / Correspondence

C. Minutes

1. Approval of May 8, 2019 Annual and Bi-monthly Board Meeting Minutes 

D. Accounting Reports

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

E. Old Business

1. Board of Directors Election of Officers

F. New Business / Action Items

1. None

G. Other Business

1. Update Signature Card with Tri-Counties Bank - Allow 30 minutes after meeting to updated signature card at Tri-Counties Bank (737 S. Main St, Red Bluff Ca 96080)

H. Approval of Bills

- \$ 13,700.00 – RCDTC, July 2019 STWEC Management Services
- \$ 13,700.00 – RCDTC, August 2019 STWEC Management Services

I. Reports

1. 2018 – 2019 membership renewals and invoicing update
2. Outreach and Deliverables update
3. June 2019 STWEC Bi-monthly Report
4. Land IQ Membership Database Tool Update

J. Next regular meeting

September 11, 2019 - Regular Bi-monthly

K. Adjourn

 Attachment