



BI-MONTHLY BOARD MEETING AGENDA

November 8, 2017; 8:00 AM

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

Board of Directors: Paul Bertagna, President; Ron Keown, Vice President;
Larry Solberg, Treasurer; Sam Mudd, Secretary; Hal Crain, Director

A. Call to Order

B. Public Comment / Correspondence

C. Minutes

1. Approval of September 13, 2017 Bi-monthly Board Meeting Minutes 

D. Accounting Reports

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

E. Old Business

1. Status update on the development of a more capable member database

F. New Business / Action Items

1. Review of compensation terms in Management Agreement with RCDTC automatic annual renewal
2. Member on-line bill pay
3. Proposed 2017- 2018 Budget discussion (including SVWQC budget)
4. Approval of 2017 - 2018 STWEC Member Fees
5. Approval of 2017 - 2018 STWEC Budget


G. Approval of Bills

- 13,700.00 – RCDTC, November 2017 STWEC Management Services
- 13,700.00 – RCDTC, December 2017 STWEC Management Services
- ? – Tax Return filling fees

H. Other Business

None

I. Reports

1. 2017 – 2018 member renewals and invoicing
2. Outreach and Deliverables update
3. NMP and SECP Self-Certification Trainings update
4. October 2017 STWEC Bi-monthly Report 

J. Next regular meeting

January 10, 2018 – Regular Bi-monthly

K. Adjourn

 Attachment