



BI-MONTHLY BOARD MEETING AGENDA

September 12th, 2024; 8:00 AM
724 Walnut St. Red Bluff, CA 96080

MEETING WILL BE HELD IN PERSON WITH A VIRTUAL OR DIAL-IN OPTION

Dial-in Number: 1-559-825-3543

Conference ID: 554 623 647#

Passcode: 3BNvmu

To join virtual meeting: [Click here to join the meeting](#)

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

A. Call to Order

B. Introductions

C. Public Comment / Correspondence

D. Agency Reports

E. Sacramento Valley Water Quality Coalition Report

F. Director Reports

G. Minutes

1. Approval of July 10th, 2024, Bi-Monthly Board Meeting Minutes

H. Accounting Reports

1. Financial General Status Report (*Available at meeting*)
2. *Postponed*- Initial discussion 2024-2025 STWEC Budget

I. New Business/Action Items

I. Discussion Items

1. Fall Newsletter Discussion
2. 2023 – 2024 Membership Updates

K. Approval of Bills

- \$14,900.00 RCDTC, September 2024 STWEC Management Services
- \$14,900.00 RCDTC, October 2024 STWEC Management Services

M. Next Regular Bi-monthly meeting

November 14th, 2024, Bi-Monthly Meeting
206 Walnut St. Red Bluff, CA 96080

N. Adjourn

Attachment