



BI-MONTHLY BOARD MEETING AGENDA

March 11, 2020; 8:00 AM

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

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

Martin Spannaus, Treasurer; Shane Overton, Secretary;

Larry Solberg, Director


A. Call to Order

B. Public Comment / Correspondence

C. Agency Reports

D. Director Reports

E. Minutes

1. Approval of January 8, 2020 Bi-monthly Board Meeting Minutes 

F. Accounting Reports

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

G. Action Items

1. None


H. Discussion Items

1. Review of Irrigation Nitrogen Management Plan (INMP) 
2. Updated on Credit Card Services Usage.
3. Discuss May Annual Meeting

J. Approval of Bills

- \$ 15,200.00 – RCDTC, March 2020 STWEC Management Services
- \$ 15,200.00 – RCDTC, April 2020 STWEC Management Services

K. Reports

1. 2018 – 2019 membership renewals and invoicing update
2. Outreach and Deliverables update
3. February 2020 STWEC Bi-monthly Report 
4. Land IQ Membership Database Tool Update

L. Next regular meeting

May 13, 2020 – Combined Regular Bi-monthly and Member Annual Meeting

M. Adjourn

 Attachment