



BI-MONTHLY BOARD MEETING AGENDA

November 7, 2019; 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 September 11, 2019 Bi-monthly Board Meeting Minutes

F. Accounting Reports

1. Financial General Status Report (*Available at meeting*)
2. 2019-2020 Budget

G. Old Business

1. None

H. New Business / Action Items

1. Review of compensation terms in Management Agreement with RCDTC automatic annual renewal
2. Proposed 2018- 2019 Budget discussion (including SVWQC budget)
3. Approval of 2018 - 2019 STWEC Member Fees
4. Approval of 2018 - 2019 STWEC Budget

I. Other Business

1. Updated on Credit Card Services Options.

J. Approval of Bills

- \$ 13,700.00 – RCDTC, November 2019 STWEC Management Services
- \$ 13,700.00 – RCDTC, December 2019 STWEC Management Services
- \$ 825-Approx. John Shaw Accounting Services for 2018 Tax Return

K. Reports

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

L. Next regular meeting

January 8, 2019

M. Adjourn

Attachment