



## BI-MONTHLY BOARD MEETING AGENDA

November 7, 2018; 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; Jon Anderson, Secretary;

Paul Bertagna, Director

### A. Call to Order

### B. Public Comment / Correspondence

### C. Minutes

1. Approval of September 12, 2018 Bi-monthly Board Meeting Minutes 

### D. Accounting Reports

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

### E. Old Business

1. Status update on new member database

### F. New Business / Action Items

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


### G. Approval of Bills

- 13,700.00 – RCDTC, November 2018 STWEC Management Services
- 13,700.00 – RCDTC, December 2018 STWEC Management Services

### H. Other Business

None

### I. Reports

1. 2018 – 2019 member renewals and invoicing
2. Outreach and Deliverables update
3. NMP and SECP Self-Certification Trainings update
4. October 2018 STWEC Bi-monthly Report 

### J. Next regular meeting

January 9, 2018 – Regular Bi-monthly

### K. Adjourn

 Attachment