



BI-MONTHLY BOARD MEETING AGENDA

November 10, 2021; 8:00 AM
2 Sutter St., Red Bluff, CA 96080

Board of Directors: Ron Keown, President; Sam Mudd, Vice President;
Martin Spannaus, Treasurer; Larry Solberg, Secretary; Glenn Hawes, Director

A. Call to Order

B. Public Comment / Correspondence

C. Agency Reports

D. Director Reports


E. Minutes

1. Approval of September 8, 2021, Bi-monthly Board Meeting Minutes 

F. Accounting Reports

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

G. New Business/Action Items

1. Review of compensation terms in Management Agreement with RCDTC automatic annual renewal 
2. Proposed 2021-2022 Budget discussion (including SVWQC budget)
3. Approval of 2021-2022 STWEC Member Fees
4. Approval of 2021-2022 STWEC Budget


H. Discussion Items

1. Update Signature Card with Tri-Counties Bank - Allow 30 minutes after meeting to updated signature card at Tri-Counties Bank (737 S. Main St, Red Bluff Ca 96080)

I. Approval of Bills

- \$ RCDTC, November 2021 STWEC Management Services
- \$ RCDTC, December 2021 STWEC Management Services
- \$ RCDTC, Management Services 2020 - 2021 Year End True-up

J. Reports

1. 2021 – 2022 membership renewals and invoicing update
2. Outreach and Deliverables update
3. October 2021 STWEC Bi-monthly Report 
4. Land IQ Membership Database Tool Update
5. Winter Newsletter discussion

K. Next Regular Bi-monthly meeting

January 12, 2022

L. Adjourn

 Attachment