



## **BI-MONTHLY BOARD MEETING AGENDA**

March 13, 2019; 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 January 9, 2019 Bi-monthly Board Meeting Minutes 

### **D. Accounting Reports**

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

### **E. Old Business**

1. None

### **F. New Business / Action Items**

1. Discussion of Annual Meeting agenda

### **G. Approval of Bills**

\$ 13,700.00 – RCDTC, March 2019 STWEC Management Services

\$ 13,700.00 – RCDTC, April 2019 STWEC Management Services

S 345.00- ST0234 Past member return of membership dues.

### **H. Other Business**

1. None

### **I. Reports**

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

### **J. Next regular meeting**

May 8, 2019-Regular Bi-monthly

### **K. Adjourn**

 Attachment