



## BI-MONTHLY BOARD MEETING AGENDA

January 8, 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 November 7, 2019 Bi-monthly Board Meeting Minutes 


### F. Accounting Reports

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

### G. Action Items

1. Review of updated Management Agreement


### H. Discussion Items

1. Review of Irrigation Nitrogen Management Plan (INMP) 
2. Updated on Credit Card Services Options.
3. Discuss May Annual Meeting
4. Discuss potential content/topics of 2019-2020 Winter Newsletter

### J. Approval of Bills

- \$ 15,200.00 – RCDTC, November 2019 STWEC Management Services
- \$ 15,200.00 – RCDTC, December 2019 STWEC Management Services
- \$ 1,140 – Intermountain Insurance –General Liability
- \$ 25.00 – Tax Reu

### K. Reports

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

### L. Next regular meeting

March 11, 2020

### M. Adjourn

 Attachment