



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

\$ 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