



BI-MONTHLY BOARD MEETING AGENDA

January 12, 2022; 8:00 AM

2 Sutter St., Red Bluff, CA 96080

MEETING WILL BE HELD IN PERSON WITH A VIRTUAL OR DIAL-IN OPTION

*****IN-PERSON ATTENDEES MUST WEAR A MASK*****

Dial-in Number: 1-559-825-3543

Conference ID: 917 253 884

To join virtual meeting: [Click here to join the meeting](#)

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 November 10, 2021, Bi-monthly Board Meeting Minutes 

F. Accounting Reports

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

G. New Business/Action Items

1. None


H. Discussion Items

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

I. Approval of Bills

- \$ 16,200.00 – RCDTC, January 2022 STWEC Management Services
- \$ 16,200.00 – RCDTC, January 2022 STWEC Management Services
- \$ 187,477.42 – 2021-2022 Sacramento Valley Water Quality Coalition Invoice 1st Installment Payment
- \$1,231.00 – Intermountain Insurance (Directors and Officers Policy)
- \$676.25 – Intermountain Insurance (Liability Policy)

J. Reports

1. Directors Reports
2. 2021 – 2022 membership renewals and invoicing update
3. Outreach and Deliverables update
4. December 2021 STWEC Bi-monthly Report 
5. Land IQ Membership Database Tool update
6. Spring Newsletter discussion

K. Next Regular Bi-monthly meeting

January 12, 2022

L. Adjourn

