



BI-MONTHLY BOARD MEETING AGENDA

September 8, 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, Director; Glenn Hawes, Director


A. Call to Order

B. Public Comment / Correspondence

C. Agency Reports

D. Director Reports

E. Minutes

1. Approval of July 14, 2021 Annual and Bi-monthly Board Meeting Minutes 

F. Accounting Reports

1. Financial General Status Report (*Available at meeting*)
2. Initial discussion 2021-2022 STWEC Budget

G. New Business/Action Items

1. Board of Directors Election of Officers


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

- \$ 15,200.00 – RCDTC, September 2021 STWEC Management Services
- \$ 15,200.00 – RCDTC, October 2021 STWEC Management Services
- \$ 900.00 – Shaw Accountancy Corporation
- \$ 75.00 - Attorney General's Registry of Charitable Trust
- \$ 10.00 - Franchise Tax Board

J. Reports

1. 2020 – 2021 membership renewals and invoicing update
2. Outreach and Deliverables update
3. August 2021 STWEC Bi-monthly Report 
4. Land IQ Membership Database Tool Update
5. Review Online Payment Tool
6. Fall Newsletter discussion
November 10, 2021

K. Next Regular Bi-monthly meeting

L. Adjourn

 Attachment