



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

September 9, 2020; 8:00 AM

RCD Office @ 2 Sutter Street, Red Bluff, CA 96080

**To be held in-person and by Phone Conference: 339-209-4637**

**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 July 8, 2020 Bi-monthly Board Meeting Minutes 

### **F. Accounting Reports**

1. Financial General Status Report (*Available at meeting*)
2. Initial Draft 2019-2020 Budget

### **G. Action Items**

1. Pull Email Address Winner for 2019-2020 Invoicing.
2. Re-schedule November 11, 2020 meeting due to holiday- Veterans Day.


### **H. Discussion Items**

1. None

### **I. Approval of Bills**

- \$ 15,200.00 – RCDTC, September 2020 STWEC Management Services
- \$ 15,200.00 – RCDTC, October 2020 STWEC Management Services
- \$ 1,799.00 - ParcelQuest renewal one-year membership
- \$ 75.00 - Attorney General's Registry of Charitable Trust
- \$ 10.00 - Franchise Tax Board
- \$ 900.00-Haley Shaw & Butikofer, LLP


### **J. Reports**

1. 2019 – 2020 membership renewals and invoicing update
2. Outreach and Deliverables update
3. August 2020 STWEC Bi-monthly Report 
4. Land IQ Membership Database INMP Tool Update
5. Fall Newsletter discussion

### **K. Next regular meeting**

November 11, 2020 – Regular Bi-Monthly Meeting

### **L. Adjourn**

-  Attachment