



BI-MONTHLY BOARD MEETING AGENDA

November 14, 2024; 8:00 AM
202 Walnut St, Red Bluff, CA 96080

Board of Directors: Martin Spannaus, President; Glenn Hawes, Vice President;
James Lefor, Treasurer; Ron Keown, Director; Rex Wilson, Director

A. Call to Order

B. Public Comment / Correspondence

C. Agency Reports

D. Director Reports

E. Minutes

1. Approval of September 12, 2024 Bi-monthly Board Meeting Minutes 

F. Accounting Reports

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

G. New Business / Action Items

1. Proposed 2024-2025 Budget Discussion
2. Approval of 2024-2025 STWEC Member Fees
3. Approval of 2024-2025 STWEC Budget

H. Discussion Items / Possible Action Item

1. Management Services 2023-2024 Year End True-Up
2. Regional Waterboard sub watershed tour
3. STWEC Board Policies: Board Member Duties

I. Approval of Bills

1. RCDTC, November 2023 STWEC Management Services
2. RCDTC, December 2023 STWEC Management Services
3. John Shaw, CPA for Tax Preparation
4. Department of Justice (Registry of Charitable Trusts)
5. Department of Justice (Registry of Charitable Trusts)
6. True-Up Due From RCDTC

J. Reports

1. 2024 – 2025 Membership Renewals and Invoicing Update
2. Outreach and Deliverables Update
3. Land IQ Membership Database Tool Update
4. Winter Newsletter Discussion

K. Next Regular Bi-monthly meeting

January 09, 2024

L. Adjourn

 Attachment