Shasta Tehama Watershed Education Coalition • PO Box 933 • Red Bluff, California • 96080 • 530-527-4208

BI-MONTHLY BOARD MEETING AGENDA

March 13th, 2025; 8:00 AM 202 Walnut., Red Bluff, CA 96080

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

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: Martin Spannaus, President; Glenn Hawes, Vice President; James Lefor, Treasurer; Ron Keown, Director

- A. Call to Order
- B. Public Comment / Correspondence
- C. Sacramento Valley Water Quality Coalition Report
- D. Agency Reports
- **E.** Director Reports
- F. Minutes
 - 1. Approval of January 9th, 2025, Bi-monthly Board Meeting Minutes
- **G.** Accounting Reports
 - 1. Financial General Status Report (Available at meeting)
- H. New Business/Action Items
 - 1. Policy 2040.3.3 update- Dues
 - 2. Request to Adjust Back Dues
 - A. Member \$T02125 is requesting to have back dues cut in half. Recent Medical bills and non-payment on harvests are presenting a hardship. This member has paid their 2025 dues and completed their reporting. They requested last year to drop late fees all together, Board decided against it.

I. Discussion Items

- 1. Spring Newsletter Discussion
- 2. Annual Membership Meeting

J. Approval of Bills

- \$14,600.00 RCDTC, March 2025 STWEC Management Services
- \$14,600.00 RCDTC, April 2025 STWEC Management Services

K. Reports

- 1. 2024 2025 membership renewals and invoicing update
- 2. Outreach and Deliverables update

L. Next Regular Bi-monthly meeting

Annual Membership Meeting- May 8th, 2025

M. Adjourn