



Agenda – Annual Meeting

August 6, 2025

12:00 PM

Topic	Attachment	Direction
1. Opening/Welcome		
2. Public Comments & Communications		
3. Election/Review of Officers The current officers are: L. Jennings – President V. Williams – Treasurer T. Stroing – Secretary		Action
4. Approve minutes of August 7, 2024 meeting	✓	Action
5. Finance report Accounting staff will be available to address questions.	✓	Action
6. Insurance Overview Renewal to consider potential project work.		Discussion/Action
7. FY 2025-26 Budget Documents will be available at the meeting.		Action
8. Banking Update Accounting staff will provide an overview of the transfer from Cornerstone Community to Plumas. Remove existing designated signers and provide new signers.		Action
9. Payments: TCF owes RCDTC Accounting staff will provide insight into the \$27,478.04 transfer.		Action
10. Wild & Scenic® Film Festival On-Tour Red Bluff Report Staff will provide an overview of the event with financials.		Information
11. Burrows Conservationist of the Year Award The award will be presented at the November Farm/City Night hosted by the Tehama County Farm Bureau. Staff recommend starting the discussion early to avoid last-minute effort. Past recipients include: - Kay Burrows, Burrows Family Ranch - Ryan Sale, Sale Orchards - Tyler Christensen, Edward's Ranch		Discussion/Action

- Jeff Souza, Tehama Environmental Solutions, Inc.
- Dawn Pedersen, CALFIRE Unit Forester
- Anne Read, Rancher and Educator

12. Update on Proposed Projects

Informational

- McConnell Foundation – 2025 Equipment Request Track Chipper (portion of total at \$50k) – no award
- McConnell Foundation 2024 Herbicide - \$23,000 – received award
- California Fire Foundation via Community Foundation of the North State - \$50k track chipper - TBD
- California Parks – 2025 Arts in the Park grant - \$44k
- CalRecycle – Reverse Vending Machine grant opportunity (conceptual)

Adjourn