TCF
TEHAMA
CONSERVATION FUND

Minutes of August 5, 2026, Regular Board Meeting

11:00 AM RCDTC Conference Room 206 Walnut St, Red Bluff

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

Join on your computer or mobile app

Click here to join the meeting via Microsoft Teams

Or call in (audio only) 559-825-3543

Phone Conference ID: 247 747 160#

Directors Present: T. Hamelberg, M. Vasey, T. Kimler-Richards, L. Jennings, F. Dawley
Directors Present attending remotely: None
Directors Excused: None
Directors Unexcused: None
Staff Present: J. Barrett, J. Hammonds. K. Lamkin, T Murray
Staff attending remotely: A. Kendrick, B. Greer, D. Barnhart, S. Chandrachood, A. Greenhood, S. Dickerson
Guests Present: R. Shoop,
Guests attending remotely: Micheal Miller

I. Introductions – Open Meeting

Meeting opened @ 11:04 a.m.

II. Public Comments & Communications-None

III. Approval of minutes of June 23, 2026, Board Meeting

Motion:T. Kimler-Richards
Second: F. Dawley
Vote: 5 ayes, 0 noes, 2 absent
Motion carried

IV. Finance

A. Finance Reports

K. Lamkin explained the financial report.
Tax return due November 15, 2026

B. Bills to be Paid in the month of August

Motion:T. Hamelberg
Second: F. Dawley
Vote: 5 ayes, 0 noes, 2 absent
Motion carried

V. Action Item

A. TCF Equipment Rental Revenue and Community Benefit

Action item became a Discussion Item.
Board gave direction to staff to make a strategy and applications submitted with projects to finance.
Suggestion was made that a certain amount of money is reached before funding projects.
Funds are to be divided between fund raising and education outreach.

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B. Election /Review of Officers
F. Dawley to be added to the TCF roster. Board voted to keep the current offices.

Officers	Directors
President: Logan Jennings	Tricia Hamelberg
Treasurer: Vick Williams	Trena Kimler-Richards
Secretary: Tom Stroing	Michael Vasey
	Frank Dawley

Motion: T. Hamelberg
Second: M. Vasey
Vote: 5 ayes, 0 noes, 2 absent
Motion carried

C. TCF's Legal Counsel
J. Barrett conveyed the need to hire legal counsel to help with direction of what can or cannot be done as a non-profit. Board agreed to hire BBNK.

Motion: T. Hamelberg
Second: M. Vasey
Vote: 5 ayes, 0 noes, 2 absent
Motion carried

D. Burrows Conservationist of the Year Award
B. Greer asked for recommendations for the award. Board asked that she make a list of all suggestions with brief bio of each, for them to choose from.

Motion: M. Vasey
Second: T. Hamelberg
Vote: 5 ayes, 0 noes, 2 absent
Motion carried

VI. Board of directors Comments - None

VII. Adjourn 11:47 a.m.
Motion: T. Hamelberg
Second: M. Vasey
Vote: 6 ayes, 0 noes, 1 absent
Motion carried

Respectfully Submitted,

Stephanie Dickerson, Project Coordinator

Tom Stroing, Board Secretary