



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

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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.



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.

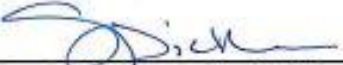
Motion: T. Hamelberg

Second: M. Vasey

Vote: 6 ayes, 0 noes, 1 absent

Motion carried

Respectfully Submitted,


Stephanie Dickerson, Project Coordinator


Tom Stroing, Board Secretary