

TCF

**TEHAMA
CONSERVATION FUND**

Minutes of August 6, 2025, Regular Board Meeting
August 6, 2025, 12:00 AM RCDTC Conference Room 206 Walnut St, Red Bluff

Directors Present: T. Hamelberg, M. Vasey, T. Kimler-Richards, T. Stroing, V. Williams

Directors Present attending remotely: None

Associate Directors Present: None

Associate Directors attending remotely: None

Directors Excused: None

Directors Unexcused: None

Staff Present: K. Lamkin, J. Barrett, L. Krumwide

Staff attending remotely: B. Greer, D. Casey, D. Barnhart, L. Macdonald, T. Bullock, S. Dickerson, A. Greenhood

Guests Present: None

Guests attending remotely: None

I. Introductions – Open Meeting

Meeting opened @ 11:54 a.m.

II. Public Comments & Communications

None

III. Election/Review of Officers

Current officers are:

President – L. Jennings

Treasurer – V. Williams

Secretary – T. Stroing

There is currently no change to officers of the board.

Motion: M. Vasey

Second: V. Williams

Motion carried

IV. Approval of minutes of August 7, 2024, meeting

Motion: M. Vasey

Second: T. Hamelberg

Motion carried

V. Finance

Finance Reports

K. Lamkin explained the financial report.

VI. Insurance Overview

Renewal to consider potential project work.

K. Lamkin asked board to approve carrying same level of insurance as previous years.

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TEHAMA
CONSERVATION FUND

- VII. Fy 2025-26 Budget – see packet**
K. Lamkin explained.

Motion: T. Kimler-Richards
Second: M. Vasey
Motion carried

- VIII. Banking Update**
Accounting staff will provide an overview of the transfer from Cornerstone Community to Plumas.
Remove existing designated signers and provide new signers.

K. Lamkin explained Cornerstone Community Bank has been bought by Plumas Bank. Board decided to add all directors as signers and add K. Lamkin to Admin access on account.

Motion: T. Kimler-Richards
Second: M. Vasey
Motion carried

- IX. Payments: TCF owes RCDTC**
Accounting staff will provide insight into the \$27478.04 transfer.

Motion: M. Vasey
Second: V. Williams
Motion carried

- X. Wild & Scenic Film Festival On-Tour Red Bluff report**
Staff will provide on overview of the event with financials.
Topic tabled until September 3rd meeting.

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

M. Vasey left @ 12: 15p.m

- XII. Update on Proposed Projects**

- McConnell Foundation – 2025 Equipment Request Track Chipper (portion of total at \$50K)
– no award
- McConnel Foundation 2024 Herbicide - \$23,000 – received award

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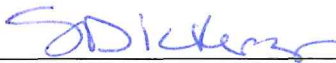
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- **Tyler Christenson Edwards Ranch on behalf of Jim Edwards**
- **California Fire Foundation via Community Foundation of the North State - \$50k track chipper – TBD**
- **California Parks – 2025 Arts in the Park grant - \$44k**
- **Cal Recycle – Reverse Bending Machine grant opportunity (conceptual)**
L. Krumwide presented grant concept. Board approves applying for grant by September 3rd deadline.

T. Kimler-Richards left @ 12: 35p.m

XIII. Adjourn 12:50 p.m.

Respectfully Submitted,



Stephanie Dickerson – Project Coordinator



Tom Stroing – Secretary of the Board

