



Minutes of December 9, 2025, Special Board Meeting
December 9, 2025, 9:15 AM RCDTC Conference Room 206 Walnut St, Red Bluff, CA 96080

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, T. Kimler-Richards, V. Williams, F. Dawley

Directors Present attending remotely: M. Vasey, L. Jennings

Associate Directors Present: R. Shoop,

Associate Directors attending remotely: None

Directors Excused: T. Stroing

Directors Unexcused: None

NRCS Staff attending: None

Staff Present: K. Lamkin, J. Barrett, J. Hammonds, S. Dickerson,

Staff attending remotely: S. Biggs

Guests Present: None

Guests attending remotely: None

I. Introductions – Open Meeting

Meeting opened @ 12:02 p.m.

II. Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB 2449

M. Vasey requested to participate remotely.

Roll call vote:

V. Williams

F. Dawley

T. Kimler-Richards

T. Hamelberg

L. Jennings requested to participate remotely.

Roll call vote:

V. Williams

T. Kimler-Richards

F. Dawley

T. Hamelberg

M. Vasey

REGULAR AGENDA

III. Public Hearing – Adding Additional Subs to Existing Contract

JB explained this meeting is to approve subs for the project.

A. Approval of McKeller Tree Service and Logging & A-Mod Saws to Warner Enterprise contract on the Tehama Mendocino Fuels Reduction Partnership Phase 3 – Biochar Production Project.

T. Hamelberg asked board if there were any conflicts of interest. All said no. Board approved adding subs. TKR added that it is an inconvenience to board members being called to special board meetings for this reason. Board discussed ways to avoid having special meetings in the future.



V. Williams Motioned to approve adding subs to contract
Seconded by T. Kimler-Richards

Roll call vote:

T. Hamelberg
V. Williams
F. Dawley
T. Kimler-Richards
M. Vasey
L. Jennings

IV. Board of Directors Comments

Board discussed the Wolf meeting that happened this a.m.

V. Adjourn 12:16 p.m.

M. Vasey motioned to adjourn meeting.

Seconded by T. Kimler-Richards

Roll call vote:

T. Hamelberg
V. Williams
F. Dawley
T. Kimler-Richards
M. Vasey
L. Jennings

Respectfully Submitted,

Stephanie Dickerson – Project Coordinator

Tom Stroing – Secretary of the Board