



RESOURCE CONSERVATION DISTRICT of TEHAMA COUNTY
2 Sutter Street, Suite D, Red Bluff, California 96080

Minutes of the
RCDTC Special Board Meeting
February 9, 2022 9:00 AM

Directors Present: M. Vasey, T. Stroing

Directors attending remotely: A. Read, T. Hamelberg, C. McKenzie, W. Williams, J. Bramhall

Directors Excused: None

Directors Unexcused: None

Staff Present: J. Barrett, S. Dickerson, V. Dawley

Staff attending remotely: B. Greer, R. Wills, C. Wagoner, J. Zirkle

Guests Present: None

Guests attending remotely: None

I. Introductions

M. Vasey began the meeting at 9:00 a.m.

II. Public Comment

None to report

III. Discussion Items

Review RCDTC Board Manual as first reading for policy change and training for new board members.

V. Dawley started conversation with explaining purpose of board manual (attached). Board Members reviewed manual and agreed on changes. V. Dawley to update manual to reflect changes. It will be presented to the Board at the March 2022 meeting.

Adjourned: 10:22 a.m.

Next Meeting Date: February 16th, 2022 9:15 a.m.

Respectfully Submitted,

Handwritten signature of Stephanie Dickerson in blue ink.

Stephanie Dickerson, Project Coordinator

Handwritten signature of Anne Read in black ink.

Anne Read, Board Secretary