



Board Meeting Agenda

January 3, 2024

11:00 AM

- 1) * Approve minutes of October 4th, 2023, meeting
- 2) Wild and Scenic® Film Festival On-Tour Red Bluff - Discussion and Possible Action

The 2024 event is scheduled for Friday, March 8, 2024. It is unfavorable timing. The event and the move would occur simultaneously as well as the complex preparations required of both to roll out successfully. It's already going to be a lot to keep current projects moving forward while juggling the move.

Due to the current housing uncertainty and need to relocate the office by early March 2024, staff request direction from the board suggest deprioritizing the WSFF event by postponement or cancellation.

- 3) Finance Report- Finance material will be available at the board meeting.
- 4) Payments: TCF owes RCDTC \$19,464.30
- 5) Adjourn