

TCF TEHAMA CONSERVATION FUND

Meeting Minutes

January 3rd, 2024

Directors Present: M. Vasey, V. Williams, T. Parker-Hamelberg, T. Amundson, T. Stroing, L. Jennings, T. Kimler-Richards

Directors Present via Teleconference: None

Directors Absent: None

Guests Present: None

Staff present: J. Barrett, K. Lamkin, V. Dawley, S. Dickerson

Staff Present via Teleconference: None

Call to Order: The meeting was called to order by T. Parker-Hamelberg 11:25 a.m.

1) Wild and Scenic Film Festival On-Tour Red Bluff – Discussion and Possible Action

The 2024 WSFF is scheduled for Friday March 8, 2024. It is unfavorable timing. The event and the office move would occur simultaneously along with 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 and suggest deprioritizing the WSFF event by postponement or cancellation.

After much discussion, the board has agreed that trying to host the event this year would be too much for staff to manage.

Motion: T. Stroing moved to approve minutes

Second: L. Jennings

All in favor

Motion carried

2) * Approve minutes of October 4th, 2023 meeting

Motion: T. Stroing moved to approve minutes

Second: T. Kimler-Richards

All in favor

Motion carried

3) Finance Report – Finance material will be available at the board meeting

K. Lamkin reported on financial reports

4) Payments: TCF owes RCDTC \$19,464.30

Motion: M. Vasey moved to approve payment from TCF to RCD in the amount of \$19,464.30

Second: V. Williams

All in favor

Motion carried

5) Adjourn meeting

Meeting was adjourned at 11:38 a.m.

Respectfully Submitted,



Stephanie Dickerson, Project Coordinator



Tom Stroing, Board Secretary