

CLEARWATER RC&D COUNCIL, INC.
2014 ANNUAL MEETING MINUTES

October 2, 2014

Hearthstone Bakery, Kamiah, ID

5:00 p.m. to 8:00 p.m.

ATTENDANCE

Tera King – President of Clearwater RC&D
Dick Hodge – Executive Vice President of Clearwater RC&D
Alan Martinson – Treasurer of Clearwater RC&D
Ivy Dickinson – Secretary of Clearwater RC&D
Clyde Hanson – Idaho County
Malcolm Dell – At-Large Member
Greg Johnson – Lewis County
Loren Whitten-Kaboth – Clearwater County
Bob Tippett – Nez Perce County
Clarence Binninger – Habitat Group
Kelli Rosellini – Clearwater Basin Collaborative
Drew Blankenbaker – Executive Director of Clearwater RC&D
Helen LeBoeuf – Guest
Jodi Hodge – Guest
Marietta Hanson – Guest
Sandy Dell – Guest
Marye Barker – Guest
Donna Johnson – Guest

CALL TO ORDER	~	INTRODUCTIONS	~	AGENDA CHANGES
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- Tera King called the meeting to order at 7:00 p.m. and introductions were made.
- *Clyde Hanson moved to approve the August 28, 2014 Minutes, as presented. Dick Hodge seconded. Motion passed.*

FY 2014 Annual Report

- The FY 2014 Annual Report was presented by Drew Blankenbaker. Drew reviewed the Council's many accomplishments over the last fiscal year, reporting on the organization's revenue growth, awards received, and the growth and development of the Council's various projects and programs.

IRCDA Fall 2014 Meeting Report

- Malcolm Dell provided a full report on the Idaho RC&D Association's Fall 2014 Meeting that took place in Boise on September 25-26, and he distributed relevant informational materials.
- Malcolm announced the he was appointed to be the IRCDA representative to the Western RC&D Association, and would be participating in the monthly phone calls.
- Malcolm also announced the newly elected officers for the IRCDA and presented information on several grant opportunities from the Idaho Department of Lands.

FY 2014 Sponsor Membership

- The FY 2014 Sponsor Membership List was read into the record by Tera King, as follows:
 - City of Cottonwood
 - City of Craigmont

- City of Culatesac
- City of Elk River
- City of Grangeville
- City of Kooskia
- City of Lapwai
- City of Lewiston
- City of Moscow
- City of Nezperce
- City of Peck
- City of Potlatch
- Clearwater County
- Latah County
- Idaho County
- Lewis County
- Nez Perce County
- Latah Soil & Water Conservation District
- Idaho Soil & Water Conservation District
- Clearwater Soil & Water Conservation District
- Lewis Soil Conservation District
- Nez Perce Soil & Water Conservation District
- Clearwater Economic Development Association
- Port of Lewiston
- Clearwater County Economic Development Council
- Ida-Lew Economic Development Council

FY 2014 At-Large Membership

- The FY 2014 At-Large Members were read into the record by Tera King, as follows:
 - Malcolm Dell
 - Ken Roberts
 - Lorie Higgins
 - Dick Hodge
 - Ivy Dickinson
 - Tera King

Operating Reserve Fund Policy

- Alan Martinson presented the final draft of the Operating Reserve Fund Policy, as prepared and recommended for approval by the Financial Review Committee. This Policy was reviewed and discussed at the August 28th Council meeting.
- *Clyde Hanson moved to approve and adopt the Operating Reserve Fund Policy, as presented. Dick Hodge seconded. Motion passed.*

FY 2015 Budget Approval

- Alan Martinson presented the Treasurer's report and provided the Council with the final draft of the FY 2015 Budget. The projected total revenue for FY 2015 is \$113,634 and the total expenses for FY 2015 are projected to be \$113,595.20.
- The Council also reviewed the details of the revenue, expenses, and estimates for the sponsoring organizations' contributions and the Council's travel expenses.
- Bob Tippett inquired about the balance of \$75,000 as shown on the Summary page, and Alan informed the Council that this amount is used for reimbursement-based cash flow and constitutes the organization's undesignated operating funds.

- *Dick Hodge moved to accept the Treasurer's Report and approve the FY 2015 Budget, as presented. Clyde Hanson seconded. Motion passed.*

Officer Nominations and Election of Officers for FY 2015

- The Nominating Committee had met and prepared the nominations list for the FY 2015 Board of Officers. Drew Blankenbaker presented the nominations as follows:
 - Secretary: Ivy Dickinson
 - Treasurer: Alan Martinson
 - Vice President: Tera King
 - Executive Vice President: Jacqui Gilbert
 - President: Bob Tippett
- Having heard the Nominating Committee report, Tera King asked three times for any additional nominations from the floor for any of the Officer positions:
 - Are there any further nominations from the floor?
 - Are there any further nominations from the floor?
 - Are there any further nominations from the floor?
- Hearing none, the call for nominations was closed.
- Tera King announced that given the favorable ballot as presented by the Secretary and that there is but one nominee for each office, she would entertain a motion to elect the Officers by acclamation.
- *Clyde Hanson moved to accept the officer nominations and elections, as presented. Greg Johnson seconded. Motion passed.*

Additional Comments

- Clyde Hanson announced that the Western RC&D Association Scholarship application that was supported by the Council at the August 28th meeting was successful and the scholarship was approved for funding.
- Clarence Binninger expressed his support of the Council's efforts and his desire to continue to partner on grant applications in support of the Habitat Group.

Dick Hodge moved to adjourn the meeting. Clyde Hanson seconded the motion. The meeting adjourned at 8:15 p.m.

Approved By: _____

Date: _____