



CLEARWATER RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC.

P.O. BOX 9576, MOSCOW, ID 83843-0176 (208) 669-0975

The Clearwater RC&D Council's mission is to provide leadership in building local collaborations for sustainable community and resource development that will improve the quality of life for residents of north-central Idaho.

AGENDA

Thursday, October 24th, 2013

1:15pm to 3:15pm

Brammer Building, Lewiston, ID

1:15pm Call to Order and Introductions Tera King

Agenda Changes Tera King

Approval of September 26, 2013 Meeting Minutes Tera King

Financial / Treasurer's Report Alan Martinson

Executive Director Report Drew Blankenbaker

1:30pm New Business

Executive Committee Conflict of Interest Forms Drew Blankenbaker

Panhandle Lakes RC&D Dissolution Update Drew Blankenbaker

Noxious Weed Biological Control Development – Project Application Dr. Mark Schwarzlander

The Pearl Theatre – Project Application TBD

Financial Review Committee Alan Martinson

 Reserve Fund Strategy

 Check Signing Policy

 Executive Director Payroll

 FY 2015 Schedule of Requested Contributions

Idaho RC&D Association Fall Meeting Report Clyde Hanson

National Network of Fiscal Sponsors Conference Drew Blankenbaker

2:00pm Old Business

WUI Code Conference – Closeout Drew Blankenbaker

Marketing and Outreach – Update Drew Blankenbaker

2:30pm Committee Reports

Forestry/Fire Committee Tera King/Ivy Dickinson

Agriculture Committee Alan Martinson

Sustainable Resources Committee Lorie Higgins/Jacqui Gilbert

3:00pm Announcements

Next Council Meeting: November 21st, 2013

For more information or to add items to a meeting agenda, contact us at 208-669-0975 or email director@clearwaterrcd.org.