



# 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, January 30<sup>th</sup>, 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 October 24, 2013 Meeting Minutes..... Tera King  
Financial / Treasurer's Report..... Alan Martinson  
Executive Director Report .....Drew Blankenbaker

### 1:30pm New Business

Upcoming State and National RC&D Meeting Attendance ..... Tera King  
The Pearl Theater – Fiscal Sponsor Agreements.....Drew Blankenbaker  
Biological Control Development – Fiscal Sponsor Agreement .....Drew Blankenbaker  
Project Renewals ..... Alan Martinson  
RC&D GeoLab ..... Malcolm Dell  
Financial Review Committee Recommendations ..... Alan Martinson

### 2:00pm Old Business

Executive Committee Conflict of Interest Forms.....Drew Blankenbaker  
Panhandle Lakes RC&D 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: February 27<sup>th</sup>, 2013**

*For more information or to add items to a meeting agenda, contact us at 208-669-0975 or email [director@clearwaterrcd.org](mailto:director@clearwaterrcd.org).*