



# CLEARWATER RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC.

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

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*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, April 24, 2014  
1:15pm to 3:15pm  
Brammer Building, Lewiston, ID

**1:15pm Call to Order and Introductions** ..... Tera King

Agenda Changes ..... Tera King

Approval of March 27, 2014 Meeting Minutes ..... Tera King

Treasurer's Report – Accept FY 2013 Audit & 990 ..... Alan Martinson

Executive Director Report ..... Drew Blankenbaker

### 1:30pm New Business

National RC&D Conference Travel Stipend and Registration ..... Malcolm Dell

Clearwater Basin CWMA – Project Application Renewal ..... Alan Martinson

Idaho Firewise – New Contract and Agreement Modification ..... Ivy Dickinson

FY 2015 Sponsor Contributions Fee Schedule ..... Alan Martinson

### 2:00pm Old Business

Greater Palouse Meat Producers Feasibility Study – Update ..... Jacqui Gilbert

Career Fair Program for Underserved Districts – Update ..... Drew Blankenbaker

### 2:30pm Committee Reports

Financial Review Committee ..... Alan Martinson

Forestry/Fire Committee ..... Tera King/Ivy Dickinson

Agriculture Committee ..... Alan Martinson

Sustainable Resources Committee ..... Lorie Higgins/Jacqui Gilbert

### 3:00pm Announcements

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**Next Council Meeting: May 22, 2014**

*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).*