AGENDA
Thursday, June 26, 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 May 22, 2014 Meeting Minutes .............................................................. Tera King
Treasurer’s Report ....................................................................................................... Alan Martinson
Executive Director’s Report ....................................................................................... Drew Blankenbaker

1:30pm New Business
National Association RC&D Councils Conference – Report .................................. Clyde Hanson
Clearwater Basin Collaborative – CFLRP Modification #3 .................................... Tera King
Clearwater Basin Collaborative – RAC Funding New Cost Share Agreement .......... Tera King
Clearwater Basin Collaborative – Region Cost Share Agreement Modification #1 .... Tera King
The Habitat Group – New Cost Share Agreement .................................................... Tera King

2:30pm Old Business
Greater Palouse Meat Producers Feasibility Study – RBEG Update ..................... Jacqui Gilbert

2:45pm 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: July 24, 2014

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