



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 23, 2014

1:15pm to 3:15pm

Brammer Building, Lewiston, ID

1:15pm Call to Order and IntroductionsBob Tippet

Agenda ChangesBob Tippet

Approval of October 2, 2014 Annual Meeting MinutesBob Tippet

Treasurer's Report Alan Martinson

- FY 2014 Financial Audit Update

Executive Director's Report.....Drew Blankenbaker

1:30pm New Business

Western RC&D Association Outreach Committee..... Malcolm Dell

Award Nominations – Western and National Association..... Malcolm Dell

Financial Review Committee – Member Composition Alan Martinson

Clearwater Basin Collaborative: Helicopter Services RFQ.....Drew Blankenbaker

Clearwater Basin Collaborative: Aquatics RFP..... Tera King

Clearwater Basin Collaborative: Wildlife Biologist RFP Tera King

Officers Biographies & PhotosDrew Blankenbaker

2:30pm Old Business

Idaho Nonprofit Center Annual ConferenceDrew Blankenbaker

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

Next Council Meeting: December 11, 2014

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