



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, February 26, 2015
1:15pm to 3:15pm
Brammer Building, Lewiston, ID

- 1:15pm Call to Order and Introductions**Bob Tippet
- Agenda ChangesBob Tippet
- Approval of December 11, 2014 & January 22, 2015 Meeting MinutesBob Tippet
- Treasurer's Report Alan Martinson
- FY 2014 Single Audit, Financial Statements, and Form 990
- Executive Director's Report.....Drew Blankenbaker
- 1:30pm New Business**
- Executive Director TransitionBob Tippet
- 2015 Sustainable Forestry Tour – Council Sponsorship Request Tera King
- Orofino Earth Day Event – Council Sponsorship Request Tera King
- Clearwater Basin Collaborative: RFQ Helicopter Services for Elk CaptureDrew Blankenbaker
- Clearwater Basin Collaborative: CFLRP Coordinator Contract RenewalDrew Blankenbaker
- 2:30pm Old Business**
- Spring 2015 Idaho RC&D Association Conference – Update Malcolm Dell
- Clearwater Basin Cooperative Weed Management Area MOU Alan Martinson
- Clearwater Basin Youth Conservation Corps 2015 Program Tera King
- Officers Biographies & PhotosDrew 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: March 26, 2015

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