



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 May 28, 2015
1:15pm to 3:15pm
Brammer Building, Lewiston, ID

- 1:15pm Call to Order and Introductions** Tera King
- Agenda Changes Tera King
Approval of April 23, 2015 Meeting Minutes Tera King
Treasurer's Report Alan Martinson
Executive Director's Report..... Renée Hill
- 1:30pm New Business**
- Project deposit only sub-account & petty cash policies proposed Alan Martinson
CBYCC Employee Handbook Tera King
CBYCC insurance policies Tera King
Idaho Firewise – RC&D agreement update Ivy Dickinson
- 2:30pm Old Business**
- Idaho Firewise College of Western Idaho (CWI) intern updates..... Ivy Dickinson
- 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**
- 3:15pm Adjournment**

Next Council Meeting: Thursday June 25, 2015

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