



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 July 23, 2015
1:00 pm to 3:00 pm
Brammer Building, Lewiston, ID

1:00pm Call to Order Bob Tippet

Agenda Changes Bob Tippet
Approval of June 25, 2015 Meeting Minutes..... Bob Tippet
Treasurer's Report Renée Hill
Executive Director's Report..... Renée Hill

1:15pm New Business

CBC Coordinator, Kelli Rosellini Contract – approval requested..... Alex Irby/Tera King
IDFW Additional funds into BLM – RC&D agreement Ivy Dickinson
INWFN request for Petty Cash Account Renée Hill
FY16 Sponsor Contribution Letters Renée Hill
Conflict of interest policy review Bob Tippet/Renée Hill
Renée's three month review Ivy Dickinson
Annual Meeting 2015 Planning Committee Ivy Dickinson
Idaho RC&D meeting September 24 – 25 Clyde Hanson
Western RC&D request for stories for website Clyde Hanson
Reports on working with CBYCC crews Ivy Dickinson/Others

1:45pm Old Business

Idaho Firewise – RC&D Agreement- changes made..... Ivy Dickinson
BLM Agreement de-obligation of funds..... Renée Hill

2:30pm Committee Reports

Financial Review Committee..... Jacqui Gilbert
Forestry/Fire Committee Tera King/Ivy Dickinson
Agriculture Committee..... Alan Martinson
Sustainable Resources Committee..... Lorie Higgins/Jacqui Gilbert

2:45pm Announcements

3:00pm Adjournment

Next Council Meeting: Thursday August 27, 2015

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