



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 August 27, 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 July 23, 2015 Meeting Minutes Bob Tippet

Treasurer's Report Alan Martinson

Executive Director's Report..... Renée Hill

1:15pm New Business

CBC Co-Chair Alex Irby & Coordinator Kelli Rosellini – Idaho GEM Trail request..... Alex Irby/Kelli Rosellini

RFQ for Helicopter Elk Capture – approval requested Alex Irby/Kelli Rosellini

FY 2016 Budget planning..... Alan Martinson

Annual Meeting 2015 planning update & food expense approval requested Clyde Hanson

RC&D Council Officers nominating committee Bob Tippet

Stop Check bank fee – request for Council to cover Bob Tippet

1:45pm Old Business

Idaho RC&D meeting September 24 – 25 Clyde Hanson

Clearwater RC&D stories for Western RC&D website..... Clyde Hanson

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 September 17, 2015

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