



# 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.*

## 2015 Annual Meeting & Dinner AGENDA

Thursday, September 17, 2015  
5:30 p.m. to 8:30 p.m.  
Hilltop Restaurant, 500 E. Main St., Grangeville, ID

**5:30 pm – 6:30 pm Social Hour**

**6:30 pm – 7:00 pm Dinner Served**

**7:00 pm – 7:15 pm CBYCC Crew Report**

**7:15 pm – 8:30 pm Business Meeting**

Call to Order, Welcome & Introductions .....	Bob Tippet
Approval of August 27, 2015 Meeting Minutes .....	Bob Tippet
FY 2015 Annual Report .....	Renée Hill
Sponsor Membership .....	Bob Tippet
At-Large Membership .....	Bob Tippet
Reimbursement Reserve Fund Policy Approval .....	Alan Martinson
FY 2016 Budget Approval .....	Alan Martinson
Conflict of Interest Policy Amendment Approval.....	Bob Tippet
Office Manager Job Description Approval .....	Ivy Dickinson
Officer Nominations .....	Bob Tippet
Election of New Officers for FY 2016.....	Bob Tippet

---

**Next Council Meeting: October 22, 2015**

*For more information, please contact us at 208-669-0975 or email [director@clearwaterrcd.org](mailto:director@clearwaterrcd.org).*