



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 October 29, 2015
1:00 pm to 3:00 pm
Brammer Building, Lewiston, ID

1:00pm Call to Order Jim Boland

Agenda Changes Jim Boland
Approval of September 17, 2015 Annual Meeting Minutes Jim Boland
Treasurer's Report Renée Hill (for Alan Martinson)
Executive Director's Report Renée Hill

1:15pm New Business

Specifications for Council's Travel Reimbursement/Eligibility Policy Ivy Dickinson
ED compensatory time accrual Ivy Dickinson
CBYCC expenses (RC&D and CBC) Tera King
IRCDA Award – CBYCC Outstanding Project Clyde Hanson/Jim Boland
Idaho RC&D meeting September 24 – 25 Report Clyde Hanson/Malcolm Dell
November/December Council Meeting Scheduling Ivy Dickinson

1:45pm Old Business

Office Manager hiring update Ivy Dickinson/Renée Hill
Officer Bios and Photos Renée Hill
Conflict of Interest forms Jim Boland

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
Revisit committee purpose, roles and processes Renée Hill

2:45pm Announcements

3:00pm Adjournment

Next Council Meeting: TBD

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