



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 December 10, 2015
1:00 pm to 3:00 pm
Brammer Building, Lewiston, ID

1:00pm Call to Order.....Jim Boland

Agenda ChangesJim Boland

Approval of October 29, 2015 Meeting Minutes.....Jim Boland

Treasurer's Report..... Alan Martinson

Executive Director's Report Renée Hill

1:15pm New Business

RC&D contract template - language for GL insurance Ivy Dickinson

RC&D internship proposal Ivy Dickinson

BLM RFP Craig Mountain Fire Response Guide Renée Hill

Palouse Prairie Charter School Expedition proposal Renée Hill

Palouse Knowledge Corridor contribution request..... Alan Martinson

National RC&D Governance Committee..... Clyde Hanson

CBYCC video Tera King

1:45pm Old Business

RC&D office update Ivy Dickinson

Officer Bios and Photos – Homework due Renée Hill

2:30pm Committee Reports

Financial Review Committee – membership discussion Alan Martinson

Forestry/Fire Committee Tera King/Ivy Dickinson

Agriculture Committee Alan Martinson

Sustainable Resources Committee..... Lorie Higgins/Jacqui Gilbert

Committee ideas - Homework due..... Renée Hill

2:45pm Announcements

3:00pm Adjournment

Next Council Meeting: January 28, 2016

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