



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 February 25, 2016
1:00 pm to 3:00 pm
Brammer Building, Lewiston, ID

1:00 pm Call to Order & Welcome Guest Speakers Jim Boland

Palouse Prairie Charter School 6th Grade Economics Expedition presentation

Presentation - introduced by Greg Pierce, 6th Grade Expedition Teacher (40 minutes)
Questions and Discussion - facilitated by Renée Hill (20 minutes)

2:00 pm Regular Meeting

Agenda Changes Jim Boland
Approval of December 10, 2015 Meeting Minutes Jim Boland
Treasurer's Report Renée Hill
Executive Director's Report Renée Hill

2:15 pm New Business

New RC&D Office & FY 2016 Budget adjustments Alan Martinson
IRCDA Spring Online Meeting - Council registration fee Alan Martinson
Idaho Firewise contract – Sarah Parks Ivy Dickinson
Idaho Firewise agreement mod – add \$78,500 Ivy Dickinson
New Executive Vice-President Jim Boland

2:30 pm Old Business

Committee Restructure Planning Discussion Jim Boland
Current Committees:
Financial Review Committee
Forestry/Fire Committee
Agriculture Committee
Sustainable Resources Committee

2:45 pm Announcements

3:00 pm Adjournment

Next Council Meeting: March 24, 2016

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