



Clearwater Resource Conservation and Development Council, Inc.

Council Meeting Agenda

Thursday, May 26, 2016

1:00 p.m. to 3:00 p.m.

Brammer Building, Lewiston, ID

Mission

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

TIME	TOPIC	PRESENTER
1:00 pm	Call to Order	Jim Boland
	Agenda Changes	Jim Boland
1:05 pm	Strategic Planning Presentation – Robin Ohlgren Consulting, LLC	Robin Ohlgren
1:30 pm	Approval of April 28, 2016 meeting minutes	Jim Boland
	Treasurer's Report <ul style="list-style-type: none"> • Transaction Report by Class • Transfer of Funds to Operating Reserve Fund • CBYCC 2015 negative balance reconciliation 	Alan Martinson
	Executive Director's Report	Barbie Miller
NEW BUSINESS		
1:45 pm	WHRI Cost Share Agreement Modification to add \$199,694	Kelli Rosellini
1:50 pm	Petty Cash Fund for WHRI Program	Barbie Miller
OLD BUSINESS		
2:00 pm	WHRI Program Update	Alex Irby & Kelli Rosellini
2:05 pm	CBYCC Program Update	Tera King
2:10 pm	CBYCC Crew Member Hiring Recommendation	Barbie Miller
2:15 pm	WHRI and CBYCC Payroll Process	Alan Martinson & Barbie Miller
2:20 pm	Strategic Planning – Discussion and Decision on How to Move Forward	Jim Boland
2:45 pm	Clearwater RC&D Council Staffing – Discussion and Decision on How to Move Forward	Jim Boland
WRAP UP		
2:58 pm	Announcements	
3:00 pm	Adjournment	

Next Council Meeting

For more information or to add items to a meeting agenda, call (208) 883-4471 or email director@clearwaterrcd.org.

DATE	Thursday, June 23, 2016	TIME	1:00 p.m.
LOCATION	Brammer Building, Lewiston, ID		