



Clearwater Resource Conservation and Development Council, Inc.

Council Meeting Agenda

Thursday, June 30, 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
	Strategic Planning Presentation	Deb Smith, CEDA
1:20 pm	Approval of May 26, 2016 meeting minutes	Jim Boland
	Treasurer's Report	Alan Martinson
1:25 pm	Executive Director's Report <ul style="list-style-type: none"> • Executive Committee votes by email • General updates • Temporary office assistant hiring status • Payroll process update • WHRI program update • CBYCC program update 	Barbie Miller
NEW BUSINESS		
1:40 pm	WHRI veg tech hiring recommendation	Barbie Miller
1:45 pm	CBYCC crew member hiring recommendation	Barbie Miller
1:50 pm	Sixth Grade Forestry Tour Sponsorship Request	Barbie Miller
1:55 pm	North Central Idaho Fire Prevention Cooperative request for Community Assistance funding	Barbie Miller
2:00pm	Idaho Firewise proposal for administrative rate change	Kip Kemak
2:20 pm	RAC USFS Agreement modification #2 for \$60,000	Tera King
2:25 pm	New CFLRP USFS Cost Share Agreement for \$219,802	Tera King
2:30 pm	Ecosystem Research Group contract mod #8 ecosystem services assessment for \$45,338	Tera King
2:35 pm	Ecosystem Research Group contract mod #9 KISS Q4 proposal for \$24,464	Tera King
OLD BUSINESS		
2:40 pm	Strategic Planning Discussion	Jim Boland
WRAP UP		
2:55 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, July 28, 2016	TIME	1:00 p.m.
LOCATION	Brammer Building, Lewiston, ID		