



Clearwater Resource Conservation and Development Council, Inc.

Council Meeting Agenda

Thursday, August 25, 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
	Approval of June 30, 2016 meeting minutes	Jim Boland
	Treasurer's report	Alan Martinson
	Executive Director's report <ul style="list-style-type: none"> • Executive Committee votes by email • General updates • Dick Hodge's resignation • New Rush Skeletonweed Bio Control project update • BLM Fire Mitigation Coordinator project update 	Barbie Miller
NEW BUSINESS		
1:15 pm	New project proposal – Igniting Innovations	Chris St. Germaine
1:35 pm	Kelli Rosellini professional services contract renewal	Alex Irby
1:45 pm	Clearwater RC&D Annual Meeting planning	Barbie Miller
2:00 pm	Establish nominating committee for election of officers	Jim Boland
2:05 pm	Refill Financial Review committee vacancy	Alan Martinson
OLD BUSINESS		
2:10 pm	Idaho Firewise 501(c)3 application status update	Ivy Dickinson
2:20 pm	CBC WHRI program update	Kelli Rosellini and/or Alex Irby
2:30 pm	CBYCC program update	Tera King
2:45 pm	2016 National RC&D Conference recap	Barbie Miller and Clyde Hanson
WRAP UP		
2:55 pm	Announcements	
3:00 pm	Adjournment	Jim Boland

Next Council Meeting (Annual Meeting)

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

DATE	To be determined	TIME	To be determined
LOCATION	To be determined		