



Clearwater Resource Conservation and Development Council, Inc.

Council Meeting Agenda

Thursday, April 28, 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 p.m.	Call to Order	Jim Boland
1:00 p.m.	Agenda changes	Jim Boland
1:05 p.m.	Treasurer's report	Alan Martinson
1:10 p.m.	Executive Director's report	Barbie Miller
NEW BUSINESS		
1:20 p.m.	Western RC&D Council elections and National RC&D Council meeting date	Clyde Hanson
1:25 p.m.	2016 Sustainable Forestry Teachers Tour Sponsorship Request	Barbie Miller
1:30 p.m.	Boise Fire Department Garden Maintenance Contract (Idaho Firewise)	Ivy Dickinson
1:45 p.m.	Clearwater Basin Collaborative Wildlife Habitat Restoration Initiative ungulate research biologists professional services contract renewal	Kelli Rosellini
OLD BUSINESS		
2:00 p.m.	Clearwater Basin Collaborative vegetation technician program update	Kelli Rosellini
2:15 p.m.	Clearwater Basin Collaborative vegetation technician hiring recommendation	Barbie Miller
2:20 p.m.	Clearwater RC&D Council strategic planning discussion	Jim Boland
COMMITTEE REPORTS		
2:50 p.m.	Financial Review Committee Report	Alan Martinson
WRAP UP		
2:55 p.m.	Announcements	
3:00 p.m.	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, May 26, 2016	TIME	1:00 p.m.
LOCATION	Brammer Building, Lewiston, ID		