



Clearwater Resource Conservation and Development Council, Inc.

Council Meeting Agenda

Thursday, March 23, 2017

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 and Introductions	Tera King
	Agenda Changes	Tera King
	Approval of January 31, 2017 meeting minutes	Tera King
1:05 pm	Treasurer's Report <ul style="list-style-type: none"> • Transaction report by class • FY2017 budget actuals to date • FY2016 audit and 2015 tax return 	Alan Martinson
	Review FY 2018 Schedule of Requested Contributions	Alan Martinson
1:20 pm	Executive Director's Report <ul style="list-style-type: none"> • Executive Committee votes by email • Email vote discussion • Igniting Innovations project update • INWFN project update • Forest Service youth engagement projects • Outreach activity 	Barbie Miller
1:40 pm	National RC&D restructuring update	Clyde Hanson
	Western RC&D update	Clyde Hanson
1:50 pm	CBYCC Update <ul style="list-style-type: none"> • General overview • Hiring update • National Park Service agreement in the works 	Tera King & Barbie Miller
2:05 pm	Request for approval of Idaho County MOU for CBYCC crew work	Barbie Miller
2:10 pm	Request to hire Nat Davis for CBYCC pre-season work	Tera King
2:15 pm	Sustainable Forestry Tour sponsorship request	Barbie Miller
2:20 pm	Board development strategy & quorum discussion	Barbie Miller
2:30 pm	Strategic planning: Establish new tagline and elevator speech	Tera King
2:55 pm	Announcements <ul style="list-style-type: none"> • CEDA Annual Meeting April 20, 2017 4-8 pm, Lewiston Red Lion 	
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, April 27, 2017	TIME	1:00 p.m.
LOCATION	Brammer Building, Lewiston, ID		