



## Clearwater Resource Conservation and Development Council, Inc.

### Council Meeting Agenda

Thursday, May 25, 2017

1:00 p.m. to 2:30 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	Tera King
	Agenda Changes	Tera King
	Approval of March 23, 2017 meeting minutes	Tera King
	Treasurer's Report	Alan Martinson
1:10 pm	Executive Director's Report <ul style="list-style-type: none"> <li>• Executive Committee votes by email</li> <li>• Grant application for Forest Fun Camp</li> <li>• INWFN project update</li> <li>• Sponsor contribution requests</li> <li>• WHRI Field Botanists update</li> <li>• General updates</li> </ul>	Barbie Miller
1:30 pm	Western RC&D update	Clyde Hanson
1:40 pm	CBYCC Update	Tera King & Barbie Miller
	Request for approval to hire CBYCC crew members	Barbie Miller
2:00 pm	Request to increase Office Assistant hours	Barbie Miller
2:10 pm	Palouse Knowledge Corridor contribution request	Barbie Miller
2:20 pm	Sixth Grade Forestry Tour sponsorship request	Barbie Miller
<b>WRAP UP</b>		
2:25 pm	Announcements	
2:30 pm	Adjournment	

#### Next Council Meeting

For more information or to add items to a meeting agenda, call (208) 883-4471 or email [barbie@clearwaterrcd.org](mailto:barbie@clearwaterrcd.org).

DATE	Thursday, June 22, 2017	TIME	1:00 p.m.
LOCATION	Brammer Building, Lewiston, ID		