



Clearwater Resource Conservation and Development Council, Inc.

Council Meeting Agenda

Thursday, August 24, 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	Tera King
	Agenda changes	Tera King
	Approval of July 27, 2017 meeting minutes	Tera King
1:05 pm	Treasurer's report <ul style="list-style-type: none"> • Transaction report by class • FY 2018 budget update 	Alan Martinson
1:20 pm	Executive Director's report <ul style="list-style-type: none"> • Executive Committee votes by email • Project updates • General updates 	Barbie Miller
1:45 pm	CBYCC update	Tera King & Barbie Miller
	Matching contribution for CBYCC program	Barbie Miller
2:00 pm	Approval of modification to CBC GEM Trail contract with Jahn Studio	Barbie Miller
2:15 pm	Revision to Clearwater RC&D Council Bylaws	Tera King
2:30 pm	Clearwater RC&D Annual Meeting planning	Barbie Miller
2:45 pm	Establish nominating committee for election of officers	Tera King
WRAP UP		
2:55 pm	Announcements	
3:00 pm	Adjournment	

Next Council Meeting (Annual Meeting)

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

DATE	Thursday, September 28, 2017	TIME	To be determined
LOCATION	To be determined		