



Clearwater Resource Conservation and Development Council, Inc.

Annual Meeting & Dinner Agenda

Thursday, October 5, 2017

5:30 p.m. to 8:00 p.m.

High Country Inn, Ahsahka, 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
5:30 pm	Social (no-host bar)	
6:00 pm	Dinner Served	
6:45 pm	Call to Order	Tera King
	Introductions	
	Agenda Changes	Tera King
	Approval of August 24, 2017 Meeting Minutes	Tera King
6:50 pm	Executive Director's Report <ul style="list-style-type: none"> • Executive Committee Votes by Email • FY2017 Report 	Barbie Miller
7:00 pm	Project Updates	Any project reps in attendance
7:15 pm	Treasurer's Report	Alan Martinson
	FY2017 Council Ops Budget for Approval	Alan Martinson
7:30 pm	Proposed By-Law Changes for Approval	Tera King
7:45 pm	Sponsor Membership	Tera King
	At-Large Membership	Tera King
7:50 pm	Officer Nominations	Tera King
	Election of FY2018 Officers	Tera King
WRAP UP		
7:55 pm	Announcements	
8:00 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.

DATE	Thursday, October 26, 2017	TIME	1:00 p.m.
LOCATION	Brammer Building, Lewiston, ID		