



Clearwater Resource Conservation and Development Council, Inc.

Council Meeting Agenda

Thursday, October 26, 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 p.m.	Call to Order	Tera King
	Agenda changes	Tera King
	Approval of October 5, 2017 meeting minutes	Tera King
1:05 p.m.	Treasurer's report <ul style="list-style-type: none"> • Transaction report by class • Indirect rate increase 	Alan Martinson
1:15 p.m.	Executive Director's report <ul style="list-style-type: none"> • Executive Committee votes by email • Project updates • General updates 	Barbie Miller
1:30 p.m.	CBC WHRI Memorandum of Agreement with WSU	Barbie Miller
1:45 p.m.	Office Assistant position	Barbie Miller
2:00 p.m.	Outreach discussion	Tera King & Barbie Miller
WRAP UP		
2:50 p.m.	Determine November/December combined meeting date	
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 barbie@clearwaterrcd.org.

DATE	To be determined	TIME	1:00 p.m.
LOCATION	Brammer Building, Lewiston, ID		