



Clearwater Resource Conservation and Development Council, Inc.

Council Meeting Agenda

Wednesday, March 21, 2018

1:00 p.m. to 4:00 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 17, 2018 meeting minutes	Tera King
1:10 pm	Presentation of Financial Statements and Tax Return	Josh Tyree & David Hegstrom, Harris CPAs
1:30 pm	Treasurer's report <ul style="list-style-type: none"> • Transaction report by class 	Alan Martinson
	Executive Director's report <ul style="list-style-type: none"> • Executive Committee votes by email • Project updates • General updates 	Barbie Miller
1:40 pm	New project proposal: Hells Canyon Recreation Collaborative	Kelli Rosellini & Leslie Anderson
2:00 pm	CBC USFS Agreement 17-CS-035 Mod 2	Tera King
2:15 pm	Update on NRCS agreement	Barbie Miller
2:30 pm	Strategic planning session <ul style="list-style-type: none"> • Recap on Lewis County outreach activities • Determine county or counties for April outreach • Discuss outreach strategy • Discussion potential expansion of outreach efforts • Establish and assign action items 	Tera King
3:30 pm	Executive session <ul style="list-style-type: none"> • Discuss USFS Agreement 13-CS-031 	Tera King
4:00 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	Wednesday, May 16, 2018	TIME	1:00 p.m.
LOCATION	Brammer Building, Lewiston, ID		