



## Clearwater Resource Conservation and Development Council, Inc.

### Council Meeting Agenda

Wednesday, May 16, 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 March 21, 2018 meeting minutes	Tera King
1:05 pm	Treasurer's report <ul style="list-style-type: none"> <li>• Transaction report by class</li> </ul>	Alan Martinson
1:10 pm	Program Assistant introduction and report	Lauren Paterson
1:30 pm	Executive Director's report <ul style="list-style-type: none"> <li>• Executive Committee votes by email</li> <li>• Project updates</li> <li>• General updates</li> </ul>	Barbie Miller
1:40 pm	Update on NRCS agreement	Barbie Miller
1:50 pm	IRCDA dues	Barbie Miller
2:00 pm	Contribution requests <ul style="list-style-type: none"> <li>• Sustainable Forestry Tour</li> <li>• Other recurring requests</li> </ul>	Barbie Miller
2:15 pm	CBC update	Kelli Rosellini & Alex Irby
2:30 pm	Strategic planning session <ul style="list-style-type: none"> <li>• Update on outreach activities</li> <li>• Determine county or counties for June outreach</li> <li>• Discuss outreach strategy</li> <li>• Discussion potential expansion of outreach efforts</li> <li>• Establish and assign action items</li> </ul>	Tera King
3:30 pm	Executive session	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](mailto:barbie@clearwaterrcd.org).

DATE	Wednesday, July 18, 2018	TIME	1:00 p.m.
LOCATION	Brammer Building, Lewiston, ID		