



Clearwater Resource Conservation and Development Council, Inc.

Annual Meeting & Dinner Agenda

Thursday, September 22, 2016

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

Best Western University Inn, Moscow, 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	
6:30 pm	Call to Order	Jim Boland
	Introductions	
	Agenda Changes	Jim Boland
	Approval of August 25, 2016 Meeting Minutes	Jim Boland
6:35 pm	Executive Director's Report <ul style="list-style-type: none"> • Executive Committee Votes by Email • FY2016 Report 	Barbie Miller
6:45 pm	Strategic Planning Committee Update	Jim Boland
7:00 pm	Awards & Recognition	Alan Martinson
	Treasurer's Report	Alan Martinson
	FY2016 Council Ops Budget for Approval	Alan Martinson
7:15 pm	GEM Trail Branding Initiative Mary Jahn Studios Professional Services Contract Renewal for Approval	Barbie Miller
7:20 pm	Proposed By-Law Changes for Approval	Alan Martinson
7:30 pm	Sponsor Membership	Jim Boland
	At-Large Membership	Jim Boland
7:35 pm	Officer Nominations	Jim Boland
	Election of FY2017 Officers	Jim Boland
WRAP UP		
7:55 pm	Announcements <ul style="list-style-type: none"> • GEM Trail Head Dedication October 1, 2016 in Elk City 	
8:00 pm	Adjournment	

Next Council Meeting

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

DATE	Thursday, October 27, 2016	TIME	1:00 p.m.
LOCATION	Brammer Building, Lewiston, ID		