



Clearwater Resource Conservation and Development Council, Inc.

Council Meeting Agenda

Tuesday, December 13, 2016

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 pm	Call to Order	Tera King
	Agenda changes	Tera King
	Approval of September 22, 2016 meeting minutes	Tera King
	Treasurer’s Report	Alan Martinson
	Executive Director’s Report <ul style="list-style-type: none"> • Executive Committee votes by email • General updates 	Barbie Miller
1:15 pm	Marketing and outreach strategy presentation	Robin Ohlgren
2:00 pm	Discussion of marketing and outreach strategy	Tera King
2:15 pm	Check signing process	Alan Martinson
	Ivy Dickinson resignation	Alan Martinson
2:25 pm	Inland NW Food Network update and discussion	Barbie Miller
	RC&D office lease renewal or relocate	Barbie Miller
	Office Assistant hiring	Barbie Miller
	Western RC&D Conference	Barbie Miller
WRAP UP		
2:55 pm	Announcements	
3:00 pm	Adjournment	Tera King

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, January 26, 2017	TIME	1:00 p.m.
LOCATION	Brammer Building, Lewiston, ID		