



# CLEARWATER RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC.

P.O. BOX 9576, MOSCOW, ID 83843-0176 (208) 669-0975

---

*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

Thursday, August 28, 2014  
1:15pm to 3:15pm  
Brammer Building, Lewiston, ID

- 1:15pm Call to Order and Introductions** ..... Tera King
- Agenda Changes ..... Tera King
- Approval of June 26, 2014 Meeting Minutes..... Tera King
- Treasurer's Report ..... Alan Martinson
- FY 2014 Financial Audit
- Executive Director's Report.....Drew Blankenbaker
- 1:30pm New Business**
- Council Annual Meeting Planning ..... Tera King
- Location & Nominating Committee
- Idaho Firewise – Professional Services Contract Renewal .....Drew Blankenbaker
- FY 2015 Draft Budget ..... Alan Martinson
- Draft Operating Reserve Fund Policy
  - Organizational Growth and Infrastructure
  - New Project Criteria
  - Office Space Lease Agreement Renewal
- Idaho Nonprofit Center Annual Conference – September 23-24.....Drew Blankenbaker
- IRCDA Fall Meeting – September 25-26 .....Drew Blankenbaker
- Nominating Committee and Officer Elections
- 2:30pm Old Business**
- None .....Drew Blankenbaker
- 2:45pm Committee Reports**
- Financial Review Committee..... Alan Martinson
- Forestry/Fire Committee ..... Tera King/Ivy Dickinson
- Agriculture Committee..... Alan Martinson
- Sustainable Resources Committee..... Lorie Higgins/Jacqui Gilbert
- 3:00pm Announcements**

---

**Next Council Meeting: September 25, 2014**

*For more information or to add items to a meeting agenda, contact us at 208-669-0975 or email [director@clearwaterrcd.org](mailto:director@clearwaterrcd.org).*