



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 June 25, 2015
1:00 pm to 3:00 pm
Brammer Building, Lewiston, ID

1:00pm Call to OrderBob Tippet

Agenda ChangesBob Tippet

Approval of April 23, 2015 Meeting MinutesBob Tippet

Treasurer's Report Alan Martinson

Executive Director's Report..... Renée Hill

1:15pm New Business

Idaho Firewise – RC&D Agreement- approval requested..... Ivy Dickinson

USACE – RC&D (CBYCC) Contract- approval requested Tera King/ Renée Hill

CBC (CFLRP mod 4) Agreement Modification- approval requested Tera King/ Renée Hill

CBC (CBYCC PA mod 1) Agreement Modification- approval requested Tera King/ Renée Hill

BLM Agreement de-obligation of funds..... Renée Hill

1:45pm Old Business

RC&D Insurance Overview Renée Hill

INWFN Deposit Only Account..... Alan Martinson

2:30pm 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

2:45pm Announcements

3:00pm Adjournment

Next Council Meeting: Thursday July 23, 2015

For more information or to add items to a meeting agenda, contact us at 208-669-0975 or email director@clearwaterrcd.org.