



Clearwater Resource Conservation and Development Council, Inc.

Council Meeting Agenda

Tuesday, January 31, 2017

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 December 13, 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
NEW MEMBER ORIENTATION AND STRATEGIC PLANNING SESSION		
1:15 pm	Council Mission and Vision	Tera King
	RC&D Overview and Council Structure	Alan Martinson
	Council Projects, Sponsorships, and Revenue	Barbie Miller
1:30 pm	Council Strategic Planning Review, Update, and Goals	Tera King
	Council Member Roles, Responsibilities, and "Superpowers"	Tera King
	Refill Financial Review Committee Vacancy	Alan Martinson
	Revise Check Signing Process	Alan Martinson
2:00 pm	Council Services Discussion	Barbie Miller
2:30 pm	Marketing and Outreach Strategy Discussion	Barbie Miller
3:00 pm	Establish New Tagline and Practice Elevator Speech	Tera King
3:30 pm	Council Staffing and Board Needs Discussion	Tera King
3:50 pm	Review Interim Executive Director Position	Tera King
WRAP UP		
3:55 pm	Announcements	
4:00 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, February 23, 2017	TIME	1:00 p.m.
LOCATION	Brammer Building, Lewiston, ID		