



## Clearwater Resource Conservation and Development Council, Inc.

### Council Meeting Agenda

Thursday, December 7, 2017

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 p.m.      | Call to Order & Introductions  | Clyde Hanson                 |
|                | Agenda changes   | Clyde Hanson                 |
|                | Approval of October 26, 2017 meeting minutes   | Clyde Hanson                 |
| 1:05 p.m.      | Treasurer's report <ul style="list-style-type: none"> <li>• Transaction report by class</li> </ul>   | Alan Martinson               |
| 1:10 p.m.      | Executive Director's report <ul style="list-style-type: none"> <li>• Executive Committee votes by email</li> <li>• Project updates</li> <li>• General updates</li> </ul> | Barbie Miller                |
| 1:20 p.m.      | ACH payments and online bill pay   | Alan Martinson/Barbie Miller |
| 1:25 p.m.      | Combined Single Audit vs. Financial Review   | Alan Martinson/Barbie Miller |
| 1:35 p.m.      | RC&D Council meeting schedule  | Tera King/Barbie Miller      |
| 1:45 p.m.      | Council member appointments  | Clyde Hanson                 |
| 1:50 p.m.      | Executive Director approval authority  | Barbie Miller                |
| 2:00 p.m.      | Office lease renewal with City of Potlatch   | Barbie Miller                |
| 2:05 p.m.      | RFP for Maggie Creek Fire Response Guide   | Barbie Miller                |
| 2:10 p.m.      | National and Western RC&D update   | Clyde Hanson                 |
| 2:15 p.m.      | CBC Update   | Alex Irby/Kelli Rosellini    |
| 2:30 p.m.      | Outreach discussion  | Barbie Miller                |
| <b>WRAP UP</b> |  |                              |
| 2:55 p.m.      | Announcements  |                              |
| 3:00 p.m.      | Adjournment  |                              |

#### Next Council Meeting

For more information or to add items to a meeting agenda, call (208) 883-4471 or email [barbie@clearwaterrcd.org](mailto:barbie@clearwaterrcd.org).

|          |                                |      |           |
|----------|--------------------------------|------|-----------|
| DATE     | To be determined               | TIME | 1:00 p.m. |
| LOCATION | Brammer Building, Lewiston, ID |      |           |