



Clearwater Resource Conservation and Development Council, Inc.

Council Meeting Agenda

Wednesday, January 16, 2019

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	John Smith
	Agenda changes	John Smith
	Approval of November 28, 2018 meeting minutes	John Smith
1:10 pm	Treasurer's report <ul style="list-style-type: none"> • Transaction report by class 	Barbie Miller
1:15 pm	Executive Director's report <ul style="list-style-type: none"> • Executive Committee votes by email • General updates 	Barbie Miller
1:30 pm	Member Updates	Council Members
2:00 pm	Project updates	Barbie Miller & Program Leads
2:30 pm	Request for Fiscal Sponsorship – APOD Productions	Barbie Miller & Rebecca Payne
2:45 pm	Strategic planning session	Barbie Miller
4:00 pm	Adjournment	

Next Council Meeting

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

DATE	Wednesday, March 20, 2019	TIME	1:00 p.m.
LOCATION	Brammer Building, Lewiston, ID		