



Beartooth RC&D Area, Inc. Board of Director's Meeting Agenda
6:00 P.M. - Thursday, July 21, 2011
Joliet Community Center 209 E. Front Avenue- Joliet, MT 59041
Dinner – Assorted Deli Sandwiches, Chips, Drinks
\$11.00 – cash or check payable to: Beartooth RC&D Area Inc.
(Dinner provided by -- Red Lodge Ales)

6:00PM INTRODUCTIONS

Pledge of Allegiance and Minutes of previous meeting- May 19, 2011 Board Meeting(1) Decision

6:15PM FINANCE

Beartooth Financials- 2010 Audit Report(2), 2011 Projection, 2011 Financial Stmts.(3) Decision
RLF Financials- 2011 Financial Stmts. (4)
Program Funding- Good News for 2011!...Food and Ag Center, EDA, CRDC, Housing, Fuels

6:45PM SERVICES

BUSINESS- CURRENT LOCAL EVENTS—Board Member discussion
RBEG Grants —Healthy Pantry(5), Emma’s Bakery(6), Laurel TP(7), Range Riders Decision
Red Oxx Mfg. planning grant
Sweet Grass Natural Lamb market expansion

COMMUNITY- CURRENT LOCAL EVENTS—Board Member discussion
Eastern MT Homebuyer Class
Ag Program Vista Volunteer
Pioneer Medical Center-CDBG Grant
NADC-Indian Housing Project

CONSERVATION- CURRENT LOCAL EVENTS—Board Member discussion
Renewable Energy America Program Grants- Torskey Land and Livestock (8), Decision
Justin Down-Pleasant Valley Beef
Fuels Project Update - Huntley Butte, Beartooth Mtn. Christian Ranch, YBRA
Fire Department Capacity Building
Grassland Partners Program

7:45PM OTHER

Outreach/Communication- Joliet Flood Meeting; Local CEDS Meetings
Facilitation- Business Finance Class—Sweet Grass Chamber of Commerce

NEXT MEETING – September 22, 2011 - in Red Lodge

8:30PM ADJURN