



RESOURCE CONSERVATION AND DEVELOPMENT AREA, INC.
 PO Box 180, 604 West Front Street, Joliet, MT 59041 406-962-3914 FAX 406-962-3647

Beartooth RC&D Area, Inc. Board of Director's Meeting Agenda
6:00 P.M. - Thursday, May 19, 2011
Bud's Catering
412 North Custer Avenue, Hardin, MT 59034
(Located across the street from the Big Horn Library)
Dinner - (\$12.00 – cash or check payable to: Bud's Catering)

6:00 P.M.	<u>Meeting at Bud's Catering</u> <u>Welcome & dinner served</u>	Egan	
6:30 P.M.	Pledge of Allegiance Call to Order and Introductions Big Horn County Board Member Updates	Egan Egan Board Members	Information Information Information
	<u>Office Administrator</u> Approve Minutes – March 17, 2011 (1)	Mehus	Decision
	<u>Revolving Loan Fund Manager/Bookkeeper – Jillann Knutson</u> Treasurer's Financial Report – On File for Audit (2) Revolving Loan Fund (RLF) (3) Chairman Update / Status of Portfolio / New Loans ABWF Admin Project -- Close Updates (4)	Knutson Knutson / Van Oosten Knutson Knutson	Information Information Decision Information
	<u>Economic Development Director-Chris Mehus</u> CEDS Community Planning Meetings—Park County Little Big Horn College Wild West Regional Collaboration Bridging Cultures/NADC Conference Updates (5)	Mehus Mehus Mehus Mehus Mehus	Decision Information Information Information Information
	<u>Housing- Diana Spint</u> Neighborworks MT—Additional Eastern MT Classes Updates (6)	Spint Spint	Decision Information
	<u>Ag Program Technician- Joel Bertolino</u> Updates (7) New Project: Granite Peak Sports Complex (8)	Bertolino Bertolino	Information Decision
	<u>Forester – Dick Rath</u> Updates	Rath	Information
	<u>Distinguished Guest of Honor – Carla Lawrence</u> Appreciation and Farewell	Lawrence	Information
	<u>Miscellaneous Announcements</u> By-Laws Review—discussion of Secretary Position New Office Location Implications of NRCS separation—Funding Committee Update (9)	Egan Egan Egan	Information Information Information
	<u>Next Beartooth RC&D Area, Inc. Board of Directors Meeting</u> July 21, 2011 – Joliet, MT	Egan	Information
8:00 P.M.	<u>Adjournment</u>	Egan	Decision

