



Beartooth RC&D Area, Inc. Board of Director's Meeting Agenda
6:00 P.M. - Thursday, September 22, 2011
Red Lodge Fire Department- Junction of Highway 78 and 212
Dinner – Taco Bar
\$11.00 – cash or check payable to: Bogarts

6:00PM INTRODUCTIONS

- Pledge of Allegiance and Minutes of previous meeting- *May 19, 2011 Board Meeting*(1) Decision
- Appointing Ken Gomer as Board Member representative At Large representing the Stillwater Mining Company 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- Fuels Program Grants

6:45PM SERVICES

CONSERVATION- CURRENT LOCAL EVENTS—Board Member discussion
 Fuels Project Update - Huntley Butte, Beartooth Mtn. Christian Ranch, YBRA
 Fire Department Capacity Building
 Exxon-Mobile Oil Spill Clean-up

BUSINESS- CURRENT LOCAL EVENTS—Board Member discussion

COMMUNITY- CURRENT LOCAL EVENTS—Board Member discussion
 Housing program staffing and current status

7:45PM OTHER

- Outreach/Communication- Local CEDS Meetings
- Facilitation-

NEXT MEETING – November 10, 2011 - in Big Timber

8:30PM ADJOURN