



Beartooth RC&D Area, Inc. Board of Director's Meeting Agenda
1:30 P.M. - Thursday, January 17, 2013
Palace Steakhouse – 305 E Main Street – Laurel, Montana
Lunch on your own prior to meeting (Noon) – Join the gang at the Palace!

12:00 noon	Dutch Lunch at Palace prior to the meeting for anyone wishing to come (we reserved seating on the second floor for 12-15 people)		
1:30 P.M.	Welcome and Call to Order	Chairman	
	Pledge of Allegiance and Introductions	Chairman	
	Approve Minutes from Last Meeting – December 13, 2012 (1)	Chairman	Decision
	Regional Roundup – What's been going on in <i>Your</i> area?	Board Members	Information
	Financial Reports		
	RC&D Year to Date Statements (2)	Knutson	Decision
	Revolving Loan Fund (RLF) (3)	Knutson	Decision
	2013 RC&D Final Budget for approval (4)	Knutson	Decision
	Old Business		
	Closed Projects for 2012 (5)	All	Information
Current Project Status Report (6)	All	Information	
RC&D Draft Business Plan	Atwood	Information	
Update on possible new office location in Joliet	All	Information	
New Business			
Scope of Work Statement for 2013 (7)	Mehus	Decision	
Request for Assistance: Joliet Fire Station Project (8)	Bertolino	Decision	
Program Updates / Staff Reports			
Economic Development			
Housing	Mehus	Information	
Food & Ag	Smith	Information	
Forestry and Fuels	Bertolino	Information	
RLF	Rath Knutson	Information Information	
<u>Next Beartooth RC&D Area, Inc. Board of Directors Meeting</u>			
March 21, 2013 – Hardin, MT 1:30 pm (location TBA)	Chairman		
<u>Adjourn -</u>			
3:30 PM		Chairman	