



Beartooth RC&D Area, Inc. Board of Director's Meeting Agenda
5:30 P.M. - Thursday, May 16, 2013
Community Congregational Church Fellowship Hall
138 N 4th St, Columbus, MT 59019

Dinner - (\$12.00 – cash or check payable to: CCC Mission Committee)

5:30 P.M.	<u>Meeting at Community Congregational Church Fellowship Hall</u> <u>Welcome & Dinner served</u>	Egan	
	During Dinner,.		Information
6:00 P.M.	Pledge of Allegiance Call to Order and Introductions	Egan Egan	Information Information
	<u>Approve Minutes</u> – March __ , 2012 (1)	Egan	Decision
	<u>Round Table:</u> Business, Community and Conservation topics – What's been going on in <i>your</i> area?	Knutson Knutson Van Oosten Knutson	Information Information Information Information
	<u>Financial Reports and Loan Committee</u> Staff Update	Egan Egan/Mehus	Decision Decision
	<u>Executive Committee</u>	Mehus Mehus Mehus	Decision Decision Information
	<u>Economic Development Director-Chris Mehus</u> Requests for Assistance: Staff Update	Smith	Information
	<u>Housing- Valentine Smith</u> Staff Update	Bertolino	Information
	<u>Ag Program Technician- Joel Bertolino</u> Staff Update	Mehus/Rath Rath	Decision Information
	<u>Forester – Dick Rath</u> Staff Update	Egan	Information
	<u>Next Beartooth RC&D Area, Inc. Board of Directors Meeting</u> July 18, 2012 – Location ?? Joliet, Red Lodge, Fishtail??	Egan	Information
		Egan	Information
		Egan	
8:00 P.M.	<u>Adjournment</u>	Egan	