



**Beartooth RC&D Area, Inc. Board of Director's Meeting Agenda**  
**1:30 P.M. - Thursday, November 14, 2013**  
**Big Timber Community Library**  
**Big Timber, MT**

**Dutch Luncheon at Grand Hotel – 12:00 noon**

NOON	<b>Lunch: gather at the Historic Grand Hotel for a dutch luncheon prior to the meeting.</b>	Egan	
1:00	Arrive at Library - Tour the Cowboy Hall of Fame Traveling Exhibit parked outside	Lyles	Information
1:30 P.M.	Pledge of Allegiance Call to Order and Introductions	Egan Egan	
	<b><u>Approve Minutes</u></b> – May 16, 2013 (1)	Egan	Decision
	<b><u>January Elections – report &amp; discussion from Nominating Committee</u></b>	Dell, Pulasky, Geda	Information
	<b><u>Round Table:</u></b> Business, Community and Conservation topics – What's been going on in <i>your</i> area?	ET AL	Information
	<b><u>Financial Reports and Loan Committee</u></b> RLF financials Beartooth Financials 2014 Draft Budget EDA Authorization (decision) Conflict of Interest Policy	Knutson Knutson Knutson Knutson Knutson	Information Information Information Decision Information
	<b><u>Economic Development Director-Chris Mehus</u></b> Requests for Assistance: Staff Update	Mehus	Information
	<b><u>Housing- Valentine Smith</u></b> Staff Update	Smith	Information
	<b><u>Ag Program Technician- Joel Bertolino</u></b> Staff Update	Bertolino	Information
	<b><u>Forester – Dick Rath</u></b> Staff Update	Rath	Information
	<b>RLF 101 – A review of the Revolving Loan Fund program</b>	Knutson, et al	Information
	<b><u>Next Beartooth RC&amp;D Area, Inc. Board of Directors Meeting</u></b> January 16, 2014 - Laurel, MT	Egan	Information
3:45 P.M.	<b><u>Adjournment</u></b>	Egan	