Beartooth
RESOURCE CONSERVATION AND DEVELOPMENT AREA, INC.
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Beartooth RC&D Area, Inc. Board of Director's Meeting Agenda
1:30 P.M. - Thursday, January 16, 2014
Emma's Bakery, 401 E Main St.
Laurel, MT

Dutch Luncheon at Emma's Bakery – 12:00 noon

NOON	**Lunch: gather at Emma's Baker for a dutch luncheon prior to the meeting (typical lunch is $9 to $11) – Meet our new Economic Development Director, Luke Walawander**		
1:30 P.M.	Pledge of Allegiance	Egan	Information
	Call to Order and Introductions	Egan	Information
	Approve Minutes – November, 2013 meeting	Egan	Decision
	Annual Board Officer Elections	Egan	Decision
	Board Membership Recruiting Committee		
	Discuss process for Board Appointments	Egan	
	Executive Committee Updates		
	Staffing Adjustments	Egan,Carter,Dell	Information
	Beartooth Office Relocation	Atwood	Information
	Round Table: Business, Community and Conservation topics – What's been going on in *your* area?	ET AL	Information
	Program Reports and Actions		
	Office Administration	Atwood	Information
	Office Relocation		
	Economic Development	Walawander	Information
	Introduction of new ED Director		
	Transition Report		
	Financial Reports	Knutson	
	2014 Budget		Decision
	RLF Financials		Information
	RC&D Financials		Information
	Food & Ag Program	Bertolino	Information
	Housing Program	Smith	Information
	Fuels Program	Rath	Information
3:45 P.M.			
	Next Beartooth RC&D Area, Inc. Board of Directors Meeting March 20, 2014 - Hardin, MT	Atwood	Information
	Adjournment	Egan	