



**Beartooth RC&D Area, Inc. Board of Director's Meeting Agenda**  
**5:30 P.M. - Thursday, July 17, 2014**  
**Beartooth RC&D Headquarters – 128 So Main St - Joliet**  
**Dinner -**

5:30 pm	<u><b>Meeting at Beartooth RC&amp;D Headquarters in Joliet, Montana</b></u>  <p align="center">~ Networking and Dinner ~</p>		
6:xx P.M.	<b>Call to Order and Introductions</b>  <u><b>Approve Minutes</b></u> – May, 2014 meeting minutes <b>pg. 3-8</b>  <u><b>Board Appointments</b></u> <b>New Member – John Beaudry, Stillwater Mining Corp.</b>  <u><b>Executive Committee Report on Housing Program</b></u> Discussion of the current status of Housing Program and options for future placement of services. <b>pg. 9-11</b>  <u><b>Requests for Assistance:</b></u> <b>Rocky Fork Food Hub</b> <b>pg. 12</b> <b>Becky's Berries (Bertolino)</b> <b>pg. 13</b> <b>Many Arrows CDC (Walawander)</b> <b>pg. 14</b> <b>Billings Chamber of Commerce (Walawander)</b> <b>pg. 15</b>  <u><b>Financial Reports</b></u> 1. RLF Financials <b>pg. 16</b> 2. RC&D Financials <b>pg. 17</b>  <b>Economic Development Program Update</b> <b>pg. 19</b>  <u><b>Next Beartooth RC&amp;D Area, Inc. Board of Directors Meeting</b></u> September 18, 2014 - Red Lodge, MT (evening)	Egan Egan Egan Executive Committee Bertolino Bertolino Walawander Walawander Knutson Knutson Atwood	Information Decision Information Decision Decision Decision Decision Decision Decision Information
7:30 P.M.	<u><b>Adjournment</b></u>	Egan	