



Beartooth RC&D Area, Inc. Board of Director's Meeting Agenda
5:30 P.M. - Thursday, May 15, 2014
Community Congregational Church Fellowship Hall
138 N 4th St, Columbus, MT 59019
Dinner - (\$10.00 – cash or check payable to: CCC Mission Committee)

5:30 pm	<p><u>Meeting at Community Congregational Church Fellowship Hall</u> <u>Welcome & Dinner served</u></p> <p>Pledge of Allegiance</p>		
6:00 P.M.	<p>Call to Order and Introductions</p> <p><u>Approve Minutes</u> – March, 2014 meeting minutes</p> <p><u>Updates regarding Board Appointments</u> New Members – Holly Higgins, Clayton Greer, Al Swanson</p> <p><u>Presentation of Draft 2013 Area Impact Analysis</u></p> <p><u>Round Table:</u> Business, Community and Conservation topics – What's been going on in <i>your</i> area?</p> <p><u>Requests for Assistance:</u></p> <ol style="list-style-type: none"> 1. Old Roosevelt School, Red Lodge 2. Sweet Grass County Resource Team Assessment 3. Gallatin-Custer-Beaverhead Forests Working Group <p><u>Financial Reports</u></p> <ol style="list-style-type: none"> 4. RLF Financials 5. RC&D Financials <p><u>Updated Project List and Program Reports</u></p> <p>Economic Development Food & Ag Program Housing Program Fuels Program Office Administration Annual Assessment status</p> <p><u>Next Beartooth RC&D Area, Inc. Board of Directors Meeting</u> July 17, 2014 - Joliet, MT</p>	<p>Carter</p> <p>Carter</p> <p>Carter, Atwood</p> <p>Walawander</p> <p>Carter</p> <p>Walawander Walawander Atwood</p> <p>Knutson Knutson</p> <p>Walawander Bertolino Smith Rath/Atwood Atwood</p> <p>Atwood</p>	<p>Information</p> <p>Decision</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Decision Decision Decision</p> <p>Decision Decision</p> <p>Information Information Information Information Information</p> <p>Information</p>
8:00 P.M.	<p><u>Adjournment</u></p>	<p>Carter</p>	