Beartooth
RESOURCE CONSERVATION AND DEVELOPMENT AREA, INC.
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Beartooth RC&D Area, Inc. Board of Director's Meeting Agenda

12:00 P.M. - Thursday, November 13, 2014
SMC Palladium Lodge – Big Timber
Lunch - $12 (paid to Jillann)

12:00 pm	**Meeting at Stillwater Mine Palladium Lodge, Big Timber** **~ Networking and Lunch ~** ***Catered by Bill's Place Diner, Melville MT***		
1:00 P.M.	**Call to Order and Introductions**		
	Approve Minutes – September, 2014 meeting minutes **pg. __**	Egan	Decision
	Guest Presentation – Dan Rostad, Sweet Grass Cons. District Short talk and video about Stillwater Mining Corp. Environmental Award recently given in Washington DC	Rostad	Information
	Regional Rountable Updates from Board members concerning economic, community and conservation happenings in their area	All	Information
	Preliminary Budget for 2015	Knutson	Information
	Financial Reports 1. **RLF Financials** **pg. ___** 2. **RC&D Financials** **pg. ___**	Knutson Knutson	Decision Decision
	Program and Project Updates **pg. ___** Staff reports on program acitivities	Walawander Knutson Smith Bertolino Rath (Atwood)	Information
	Next Beartooth RC&D Area, Inc. Board of Directors Meeting January 15, 2015 - Billings, MT - Food Bank (Luncheon & Meeting)		Information
3:30 pm.	**Adjournment**	Egan	