



Beartooth RC&D Area, Inc. Board of Director's Meeting Agenda
5:30 P.M. - Thursday, September 18, 2014
Red Lodge Mountain Golf Course Clubhouse – Red Lodge
Dinner - \$10 (paid to Jillann)

5:30 pm	<p><u>Meeting at Red Lodge Mtn. Golf Course, Red Lodge</u></p> <p align="center">~ Networking and Dinner ~</p>		
6:15 P.M.	<p>Call to Order and Introductions</p> <p><u>Approve Minutes</u> – July, 2014 meeting minutes pg. ___</p> <p><u>Board Appointments</u> Special Election – Treasurer (Kathryn Callahan resignation)</p> <p><u>Executive Committee Report on Housing Program</u> Update on the Housing Program – Transition of services to Neighborworks Montana and Homeward pg. ___</p> <p><u>Requests for Assistance:</u> GTuit LLC – Big Sky Trust Fund Grant pg. ___ Custer Gallatin National Forest Working Group pg. ___</p> <p><u>Financial Reports</u> 1. RLF Financials pg. ___ 2. RC&D Financials pg. ___</p> <p>Program and Project Updates pg. ___ Economic Development Revolving Loan Fund Housing Food/Ag Fuels</p> <p>Next Event: October 6th Open House at BRCD HQ in Joliet</p>	<p>Egan</p> <p>Egan</p> <p>Executive Committee and Staff</p> <p>Walawander</p> <p>Atwood</p> <p>Knutson Knutson</p> <p></p> <p>Walawander Knutson Smith Bertolino Rath (Atwood)</p>	<p>Information</p> <p>Decision</p> <p>Information</p> <p>Decision</p> <p>Decision</p> <p>Decision</p> <p>Information</p>
7:45 P.M.	<p><u>Next Beartooth RC&D Area, Inc. Board of Directors Meeting</u> November 20, 2014 - Big Timber, MT (afternoon meeting)</p> <p><u>Adjournment</u></p>	<p>Egan</p>	