



Beartooth RC&D Area, Inc. Board of Director's Meeting Agenda
5:30 P.M. - Thursday, July 16, 2015
Beartooth Offices
128 So. Main St. - Joliet, Montana

5:30 P.M.	Complimentary Meal and Networking		
6:15 P.M.	<p><u>Meeting Called to Order – Introductions</u></p> <p>Special Introduction: Sue Taylor - Economic Development Director</p> <p><u>Approve Minutes</u> – May, 2015 meeting minutes pg. 2-8</p> <p><u>Regional Roundup</u> – <i>What's being going on in <u>your</u> area?</i></p> <p><u>Financial Reports</u></p> <p>1. RC&D Financials pg. 9 2. RLF Financials pg. 9</p> <p><u>Membership</u></p> <p>Review and confirmation At Large Appointments pg. 10</p> <p><u>Board Strategic Review Update</u></p> <p>Update from Executive Committee on plans for the strategic review</p> <p><u>Requests for Assistance</u> Coal Country Coalition (EDA POWER Grant) handout at mtg.</p> <p><u>Program and Project Updates</u></p> <p>Food & Ag Program Update pg. 11-12 Economic Development Update handout at mtg. Fuels Program Update</p> <p><u>Next Beartooth RC&D Area, Inc. Board of Directors Meeting</u> September 17, 2015 - Red Lodge</p>	<p>Egan</p> <p>Egan</p> <p>All</p> <p>Knutson Knutson</p> <p>Egan/Atwood</p> <p>Foisy/Atwood</p> <p>Atwood</p> <p>Bertolino Taylor/Atwood Atwood</p>	<p>Decision</p> <p>Information</p> <p>Decision Decision</p> <p>Decision</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p>
7:45 PM	<u>Adjournment</u>		Information