



**Beartooth RC&D Area, Inc. Board of Director's Meeting Agenda**  
**1:00 P.M. - Thursday, March 19, 2015**  
**Little Big Horn Center – Community Room**  
**317 N Custer, Hardin, MT**

<p>1:00 P.M.</p>	<p><b>Call to Order and Introductions</b></p> <p><b><u>Approve Minutes</u></b> – January, 2015 meeting minutes      <b>pg. 2-9</b></p> <p><b><u>Region Roundtable</u></b></p> <p>Updates from Board members concerning economic, community and conservation happenings in their area.</p> <p><b><u>Financial Reports</u></b></p> <p>1. RC&amp;D Financials      <b>pg. 10</b>  2. RLF Financials      <b>pg. 10</b></p> <p><b><u>Proposed Amendment to By-Laws</u></b></p> <p>Membership – additional at-large appointments      <b>pg. 11</b></p> <p><b><u>Program and Project Updates</u></b></p> <p>Food &amp; Ag Program Update      <b>pg. 13</b>  Economic Development Update      <b>pg. 14</b></p> <p><b><u>Next Beartooth RC&amp;D Area, Inc. Board of Directors Meeting</u></b>  May 21, 2015 - Columbus, MT - Location TBA</p>	<p>Egan</p> <p>All</p> <p>Knutson Knutson</p> <p>Exec Committee</p> <p>Bertolino Walawander</p>	<p>Decision</p> <p>Information</p> <p>Decision Decision</p> <p>Decision</p> <p>Information Information</p>
<p>4:00 pm.</p>	<p><b><u>Adjournment</u></b></p>	<p>Egan</p>	