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

5:30 P.M. - Thursday, May 21, 2015

Community Congregational Church

138 N. 4th St, Columbus

5:30 P.M.	**Meal and Networking** **$12 donation to Community Congregational Church** **Dinner: Pulled Pork Buffet**		Decision
6:15 P.M.	**Meeting Called to Order - Introductions**		
	Approve Minutes – March, 2015 meeting minutes **pg. 2-9**		Information
	Financial Reports		
	1. RC&D Financials pg. 10 **2. RLF Financials pg. 10**		Decision
	Proposed Amendment to By-Laws		Decision
	Membership – additional at-large appointments Continued from March meeting **pg. 11**		
	Staffing and Organization Update		Decision
	- Status of recruitment for Economic Development Director - Organizational Recommendations of the Ad Hoc committee - Discussion of implementation with full Board		Information Information
	Program and Project Updates (time permitting)		
	Food & Ag Program Update pg. 13 **Economic Development Update pg. 14** Fuels Program Update		
	Next Beartooth RC&D Area, Inc. Board of Directors Meeting July 16, 2015 - - Location TBA		
8:00 PM	**Adjournment**		