

MINUTES OF THE HIGH COUNTRY RC&D BOARD OF DIRECTORS MEETING

November 19, 2009

Those Present: See attached list

Chairman Dave Radford called the meeting to order at 1:10 p.m. He welcomed everyone in attendance.

Minutes of meeting on 9-17-09: Minutes from last meeting were passed out. Brett made a motion to approve the minutes. Wayne Second. Minutes were approved.

Budget and Financial Report: Tammy passed out the financial report. The RC&D operating budget as of 11-19-09 is \$27,636.96. Boyd made a motion to accept the financial report as given. Kimber seconded the motion. Motion passed. Tammy talked about the option to increase Directors Liability Insurance to two million instead of one million for an increased fee of \$95.00 a year. Lou made a motion to increase our payment for more liability. Paul seconded the motion. Motion passed.

Idaho RC&D Meeting: Dave and Wayne commented on the IRCD meeting on October 5-6,2009 in Lewiston Idaho. The Presentation for non-profit organizations was beneficial and is recommended for all board members. The 2011 Western RC&D Conference will be held in Lewiston.

New Projects Proposals:

- City of Ashton Recycling Program proposal- Committee withdrew their proposal when Fremont County proposed to pay for the project.
- Ashton Wheelchair Lift – Asking for help to find \$35,000 in grant funds, and also engineering help. Lou made the motion to help with grant assistance. Michelle seconded the motion. Motion passed. It was suggestion to give them the INL number for engineering aid.
- Mud Lake Fair and Rodeo- Asking for help to find \$90,000 for building, bathroom, and running water for the fair booth. Wayne made a motion to aid in grant assistance. Paul seconded the motion. Motion Passed.

Project Updates:

- **Cloud Seeding:** Paul represented Dave at the SCD Fall Meeting. A Suspension Criteria was added to the Clark County contract. Idaho Power plans to add ten more generators for a total of 19 for the 2010-2011 program. These season there are nine remote generations and an addition twenty five ground generators through let it snow. Kimber will talk to Glen Pond from Rocky Mountain Power for funding. Michelle and Dave agreed on what was approved at the Cloud Seeding Meeting. An article was published in the Idaho Statesman. Kimber agreed to be on the Committee.
- **Holding the Line:** Steve wrote and additional grant for hiring employees for the project.
- **CWMA's:** The projects are being wrapped up and a new grant will be submitted by the end of the year.
- **Henry's Lake:** The project is wrapping up. The board is not sure if there will be funding available for next year, but wants to try for a grant again. Kimber commented that he would like have the board be more aggressive on education for the project.

Area Plan: December 15th is the deadline for the Boards Comments. Each board member will contact the sponsors in their county and have them make comments by January 15th, 2010. If anyone contacted would like further information on the RC&D program, Lou would talk to them. Dave Radford will contact Bob Tribelhorn and Dave Schmidt with a copy of the plan. The plan will also be placed on the HC RC&D website for the public to view.

Other Business: When the Western Conference date is posted the RC&D office will send an email to see who can attend.

Next board meeting will the Annual Sponsors Meeting and will be held in Rexburg on Thursday March 25th, 2010.

Meeting adjourned at 3:10 p.m.

MINUTES OF THE HIGH COUNTRY RC&D BOARD OF DIRECTORS MEETING

September 17, 2009

COUNTY

Bonneville
Butte
Clark
Custer
Fremont
Jefferson
Lemhi
Madison
Teton
Teton, WY

BOARD OF DIRECTORS

Dave Radford
Kent Cummins
Allyn May
Wayne Butts
Paul Romrell
Michelle Harrington
Brett Barslou
Kimber Ricks
Lou Christensen
Boyd Bowles

AGENCIES & OTHERS

Tammy Egbert, RC&D program Asst.
Shawnee Orr, RC&D program Asst.

SPONSORS

Woody Andersen, City of St. Anthony