



Eastern Plains RC&D Area, Inc.

Annual Meeting—*Tentative Agenda*

Wednesday, January 20, 2010

Sidney, Montana

@ The Sidney Country Club

9:30	Council Call to Order Introductions Motion to Approve Agenda	Dixie Berwick, Chairman Council Members and Guests Council Members
9:40- 9:45	Meeting Minutes Approval	October 21 —Quarterly Meeting, Baker
	Treasurer's Report	October 1, 2009-December 31, 2009
9:45-10:30	Coordinators Report	Bob Nansel
	Certified Regional Development Corp (CRDC)/Economic Development Corp (EDD)	Jason Rittal
	First Time Home Buyer Education Instructor	Pam Arneson
10:30-10:45	Old Business	2010 Annual Plan of Work—Review FY 2010 Budget—Review and Approval Other Old Business?
10:45-11:25	New Business	Election of Officers 2009 Annual Report New and Existing Project Approval and Prioritization— Bob Nansel 2010-2015 Area Plan—Bob Nansel Other New Business?
11:25-11:50	Reports, Happenings, and Issues in RC&D Area	
11:50	Adjournment	Annual RC&D Council Meeting— Date: April 21, 2010, TBA
12:00	No-host Lunch	The Sidney Country Club
1:00 pm	Presentation	Gayle Nansel, Transmission Systems Planning Manager & also Mary K. Andersen, principal of Western Energy Planning has been invited