



**Eastern Plains RC&D Area, Inc.**  
**Quarterly Meeting**  
**Wednesday, April 16, 2008 9:30 A.M.**  
**@ Thee Garage**  
**19 West Montana Ave– Baker, Montana**

|                    |  |  |
|--------------------|--|--|
| <b>9:30</b>        | Council Call to Order<br>Introductions<br>Motion to Approve Agenda             | Dixie Berwick, Chairman<br>Council Members and Guests<br>Council Members       |
| <b>9:40 - 9:45</b> | Meeting Minutes Approval   | Jan 30, Annual Meeting in Sidney   |
|                    | Treasurer's Report   | Jan 1—March 31   |
| <b>9:45-10:15</b>  | Coordinator's Report   | Dick Iversen   |
|                    | Certified Regional Development Corp (CRDC)/<br>Economic Development Corp (EDD) | Jason Rittal   |
|                    | Housing Education Assistant  | Khrystye Earle   |
|                    | Bio-Product Innovation Center  | Nicole Zimmerman   |
| <b>10:15-11:30</b> | Old Business   | Eastern Plains Economic Development District (EDD)                             |
|                    | New Business   | Bio-Products Innovation Center<br>New Employees                                |
| <b>11:30</b>       | Reports, Happenings, and Issues in RC&D Area                                   |  |
| <b>11:50</b>       | Adjournment  | Next Quarterly RC&D Council Meeting<br>Date: July 16 Time: 9:30 a.m. Place: ?? |
| <b>12:00</b>       | Lunch: \$7– Club Croissant– Ham/Turkey/Cheese, Soups,<br>Dessert & Beverage    | Thee Garage– 19 West Montana Ave, Baker MT                                     |
|                    |  | Noon Speaker: MDU Employee Brian Ulverg  |
| <b>1:00 pm</b>     | Tour: Wind Farm  | Given by Brian Ulverg  |
| <b>2:00 pm</b>     |  |  |
| <b>3:00</b>        | Adjournment  |  |

The Eastern Plains RC&D Area, Inc. is operated in accordance with Federal law which prohibits discrimination on the basis of race, color, national origin, religion, sex, age, marital status or handicap. Reasonable arrangements for persons with a disabilities will be made if request is made to the RC&D office in Sidney, MT, phone (406) 433-2103 Ext. 125, at least one week in advance.