



**Eastern Plains RC&D Area, Inc.**

**Quarterly Meeting**

**Wednesday, July 16, 2008 9:30 A.M.**

**@ USDA-ARS Fort Keogh Building**

**243 Fort Keogh Road– Miles City, MT**

<b>9:30</b>	Council Call to Order Introductions Motion to Approve Agenda	Dixie Berwick, Chairman Council Members and Guests Council Members
<b>9:40 - 9:45</b>	Meeting Minutes Approval	April 16
	Treasurer's Report	April-June
<b>9:45-10:15</b>	Coordinator's Report	Dick Iversen
	Certified Regional Development Corp (CRDC)/Economic Development Corp (EDD)	Jason Rittal
	Housing Education Assistant	Khrystye Earle
	Bio-Product Innovation Center	Nicole Zimmerman
<b>10:15-10:45</b>	Old Business	Eastern Plains Economic Development District (EDD) NCOG
<b>10:45-11:50</b>	New Business	Fort Kipp Irrigation Project Wind Energy Project Josh's Energy Saving Project CRDC Discretionary Funding Use Ag Open
<b>11:50</b>	Adjournment	Next Quarterly RC&D Council Meeting Date:October 15 Time: 9:30 a.m. Place: ??
<b>11:50-12:00</b>	Any Area Meetings To Announce	If you have a meeting to announce please share with group.
<b>12:00</b>	Lunch: Chicken, Salads, Vegetable & Fruit Tray and Drinks	\$7.00
<b>1:00 pm</b>	Reports, Happenings, and Issues in RC&D Area	
<b>2:00 pm</b>	Tour of Tongue River Vineyard	Bob Thaden
<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.