

Eastern Plains RC & D Area, Inc.

Quarterly Meeting

Wednesday, April 15, 2009

Stockman Bank Basement

Glendive, Montana

<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	February 4, 2009 Annual Meeting, Sidney
	Treasurer's Report	January 1-March 31
<b>9:45-10:15</b>	Acting Coordinator's Report	Paul Finnicum
	Certified Regional Development Corp (CRDC)/Economic Development Corp (EDD)	Jason Rittal
	First Time Home Buyer Educational Specialist	Pam Berwick
	Bio-Product Innovation Center	Pam Berwick
<b>10:15-10:30</b>	Old Business	Annual Plan of Work-Review Budget-Review & Approval
<b>10:30-11:15</b>	New Business	New Coordinator-Update Federal & State Stimulus-Information
<b>11:15-11:50</b>	Reports, Happenings, and Issues in RC&D Area	

11:50	Adjournment	Next Quarterly RC&D Council Meeting— Date: July 15, 2009. Tentatively to be held in Wolf Point
12:00	No-host Lunch	Gust Hauf, 300 W Bell
1:00 pm	Open to go over anything that didn't get enough time to discuss earlier	

The Eastern Plains Economic Development District will hold a work session at 1:30 pm on Wednesday April 15, 2009 at the Stockman Bank, subsequent to the RC&D Board meeting. Interested parties and members are welcome to attend.