

Eastern Plains RC&D Area, Inc.
Annual Meeting
Wednesday, February 4, 2009 9:30 A.M.
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
10:40-10:55	Meeting Minutes Approval	July 16, Quarterly Meeting in Miles City October 22, Quarterly Meeting in Culbertson
	Treasurer's Report	July 1 – September 30 / October 1 – December 31
10:55-11:20	Acting Coordinator's Report	Paul Finnicum
	Certified Regional Development Corp (CRDC)/Economic Development Corp (EDD)	Jason Rittal
	First Time Home Buyer Educational Specialist	Khrystye Earle
	Bio-Product Innovation Center	Pam Berwick
11:20-12:05	Old Business	Annual Plan of Operations—Draft Approval GTO
	New Business	Election of New Officers 2008 Annual Report Administrative Assistant/BPIC Combined Position—Mickey McCall Open Coordinator Position – Randy Phelan Draft Budget – Approval
12:05	Reports, Happenings, and Issues in RC&D Area	
12:15	Adjournment	Next Quarterly RC&D Council Meeting—Glendive Date: April 16, 2009 Time: 9:30 AM Place: TBA
12:15	No-host Lunch	Sidney Country Club
	Lunch Speaker	Chuck Flynn, MSU Research Center
1:00 pm	Open to go over anything that didn't get enough time to discuss earlier	
2:00 pm	Adjournment	