



Eastern Plains RC&D Area, Inc.

Quarterly Meeting

Wednesday, July, 22, 2009

Wolf Point, Montana

@ Senior Center—Wolf Point, MT

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	April 15, 2009—Quarterly Meeting, Glendive
	Treasurer's Report	April 1-June 30, 2009
9:45-11:00	Interim Coordinator's Report	Mike Brady
	New Coordinator Introduction	Bob Nansel
	Certified Regional Development Corp (CRDC)/Economic Development Corp (EDD)	Jason Rittal
	First Time Home Buyer Education Instruc- tor/Bio-Product Innovation Center	Pam Berwick
11:00-11:10	Old Business	Budget-Review & Approval
11:10-11:20	New Business	Loan Loss Reserve Policies
11:20-11:50	Reports, Happenings, and Issues in RC&D Area	
11:50	Adjournment	Next Quarterly RC&D Council Meeting— Date: October 21, 2009
12:00	Lunch	Lunch served by the Wolf Point RSVP, Cost TBD.
1:30 pm	Assiniboine-Sioux Rural Water Supply System Tour	ASRWSS Staff