



**Eastern Plains RC&D Area, Inc.**  
**Quarterly Meeting—*Tentative Agenda***  
**Wednesday, October 21, 2009**  
**Baker, Montana**  
**@ Thee Garage**

<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	July 21, 2009—Quarterly Meeting, Wolf Point
	Treasurer’s Report	July 1, 2009-September 30, 2009
<b>9:45-10:15</b>	Coordinators Report	Bob Nansel
	Certified Regional Development Corp (CRDC)/Economic Development Corp (EDD)	Jason Rittal
	First Time Home Buyer Education Instructor/ Bio-Product Innovation Center	Pam Berwick
<b>10:15-10:20</b>	Old Business	Other Old Business
<b>10:20-11:20</b>	New Business	New and Existing Project Approval and Prioritization— Bob Nansel 2010-2015 Area Plan—Bob Nansel Request for Assistance Form—Bob Nansel FY 2010 Budget—Review and Approval 2010 Annual Plan of Work—Review Other New Business?
<b>11:20-11:50</b>	Reports, Happenings, and Issues in RC&D Area	
<b>11:50</b>	Adjournment	Annual RC&D Council Meeting— Date: January 20, 2010, Sidney
<b>12:00</b>	No-host Lunch	Thee Garage, Baker
<b>1:00 pm</b>	Open to go over anything that didn't get enough time to discuss earlier	