

## May Board Meeting

May 27, 2008

12:00 p.m. – 3:00 p.m.

Press Box (Corner of Broadway and VanBuren)  
 835 E Broadway St  
 Missoula, MT 59801  
 Phone: (406) 721-1212

12:00-12:30

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12:30 – 12:40

**Introduction**

Welcome *Jean Curtiss*

Information

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12:40 – 1:10

**Presentation**

Restore Montana *Marnie Criley & Chris Allen*

Information

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1:10 – 1:15

**Approval of Minutes**

February Minutes *Jean Curtiss*

Action

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1:15 p.m. – 1:45 p.m.

**Financials**

Q3 2008 *Marcy Allen*  
 FY 2009 Budget *Marcy Allen, Jim Debree,*

Action

Action

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1:45 p.m. – 2:15 p.m.

**Presidents Report**

Board Vacancies *Jean Curtiss*  
 Report from Nominating Committee *Jean Curtiss*  
 Project Application/Approval *Jean Curtiss*

Action

Action

Action

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2:15 p.m. – 3:50 p.m.

**ED Report**

**Old Business:** *Marcy Allen*  
 -Mineral County Challenge  
 -Communication Infrastructure/RBOG  
 -Montana Sustainable Building Center  
 -Policy Manual

Information

Action

Information

Information

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	New Business: <i>Marcy Allen</i>	Action
	- <i>Tentative BREDD work plan 2009</i>	Action
	-Restore Montana Letter of Support	Action
	-Administrative Fee	Action
	-Financial Process	Information
	-Internship	
	- Tour of Ravalli County Successes	
<b>2:50 p.m. – 3:00 p.m.</b>	<b>Public Comments</b>	Information

**Additional Instructions:**

Please mark your calendars for our upcoming meetings:

Tuesday August 26<sup>th</sup>, 2008 12-3

Tuesday November 25<sup>th</sup>, 2008 12-3