

## August Board Meeting

August 23, 2007

3:00 p.m. – 5:00 p.m.

Missoula Organization of Realtors Conference Room  
 1610 S. 3rd W. Suite 201, Missoula, Montana 59801  
 (Next to the Good Food Store)

<b>3:00 p.m. – 3:10 a.m.</b>	<b>Introduction</b> Welcome <i>Jean Curtiss</i>	Information
<b>3:10 p.m. – 3:20 p.m.</b>	<b>Approval of Minutes</b> June Minutes <i>Jean Curtiss</i>	Action
<b>3:20 p.m. – 3:30 p.m.</b>	<b>Financials</b> End of Year <i>Marcy Allen</i>	Action
<b>3:30 p.m. – 3:45 p.m.</b>	<b>Board Nomination and Terms</b> Lottery for Staggered Terms <i>Jean Curtiss</i> Nominations for Secretary	Action Action
<b>3:45 p.m. – 4:30 p.m.</b>	<b>Agricultural Presentation</b> Growth and change in the Bitterroot Valley <i>Dan Hulls, Larry Swanson, Grant Keir</i>	Information
<b>3:30 p.m. – 5:00 p.m.</b>	<b>CEDS</b> Presentation of Draft CEDS Document <i>Marcy Allen and Chris Allen</i>	Information

### Additional Instructions:

Mark your calendars for November 22, 2007 for our next board meeting