

**BITTER ROOT ECONOMIC DEVELOPMENT DISTRICT  
MEETING MINUTES OF AUGUST 23, 2007  
Held at Missoula Organization of Realtors in Missoula, Montana**

Members present: Jean Curtiss, Greg Chilcott, Steve Green, Marcy Allen

Others present: Dan Huls, Grant Kier, Chris Allen, Charlie Wright

**CALL TO ORDER:** No quorum was present; meeting was not called to order.

**Please Note: Although no quorum was present, it was decided to allow the presentations from Dan Huls/Grant Kier and Marcy Allen/Chris Allen. What follows are unofficial notes taken from the discussions and presentations.**

**APPROVAL OF MINUTES:**

No action taken

**FINANCIAL REPORT:**

2007 through 2009 budgets were presented by Marcy Allen. COLA adjustments were suggested for consideration and the preliminary nature of the individual budgets was stressed. No action taken

**PRESIDENT'S REPORT:**

A lottery was conducted to determine Board Member terms. The results were:

**One Year Terms:** Jean Curtis, Kevin Chamberlain, *BJ McComb*

**Two Year Terms:** *Steve Green*, Ed Childers, Jim Debree, Greg Chilcott

**NOT LOTTERY:**

Three Year: Terms: Tom Gorman, Robert Struckman, *Rick Scheele*

The nomination of Rick Scheele was discussed as Robert Doore's replacement.

Greg Chilcott nominated Steve Green for the vacant Secretary position.

Information regarding the 2007 New West Conference was circulated. It was noted that BREDD is a sponsor this year and may be able to receive complimentary admissions to the conference. An email will be sent out to Board Members reminding them of this event.

President Curtiss reminded everyone of the peer review with the EDA on September 18, 2007 at 8:00 AM. President Curtis and Jim Debree are planning to attend.

**NEXT MEETING:** The next meeting is scheduled November 27, 2007 in Missoula. The meeting will take place at the Missoula Organization of Realtors Conference Room.

**PRESENTATIONS:**

Agricultural Presentation: Growth & Change in the Bitterroot Valley, Presented by Dan Huls and Grant Kier

CEDS Presentation: Draft CEDS Document, Presented by Marcy Allen and Chris Allen.

**ADJOURN:** The meeting adjourned at 5:00 pm