



## May Board Meeting

May 26, 2009

12:00 p.m. – 3:00 p.m.

BREDD Conference Room  
 317 Woody St (Across from the County Courthouse)  
 Missoula, MT 59801  
 Phone: (406) 721-1212

<b>12:00-12:30</b>	<b>Lunch</b>	
<b>12:30 – 12:40</b>	<b>Introduction</b> Welcome <i>Jean Curtiss</i>	Information
<b>12:40 – 1:20</b>	<b>Guest Presentation</b> Biomimicry Institute	Information
<b>1:20 – 1:40</b>	<b>Financials</b> Revised Budget FY 2010 Q2 2009 <i>Marcy Allen</i>	Action Action
<b>1:40 – 1:50</b>	<b>Minutes</b> Approval of February 24 <sup>th</sup> Meeting Minutes	Action
<b>1:50 – 2:15</b>	<b>Presidents Report</b> Board Vacancies <i>Jean Curtiss</i>	Action
<b>2:15 -2:50</b>	<b>ED Report</b> <b>Old Business:</b> <i>Marcy Allen</i> -Montana Sustainable Building Center -Blog -Green Recovery Workshop -Superior School -Strategic Plan- Committee  <b>New Business:</b> <i>Marcy Allen</i> -Clean Tech	Information Information Information Information Information  Information

---

---

**2:50 p.m. – 3:00 p.m.**

**Public Comments**

Information

---

---

**Additional Instructions:**

Please mark your calendars for our upcoming meetings:  
Tuesday August 25, 2009 12-3