

# BREDD, Inc

*Serving Mineral, Ravalli and Missoula Counties*

Notes from the March 15, 2007 meeting held at 3:00 p.m. at the Missoula County Rural Initiatives Building, 317 Woody, Missoula, Montana.

Those present: Jean Curtiss, Robert Doore, Rosalie Cates, Kit Sutherland, Tom Gorman and Sally Johnson. A quorum of the BREDD membership was not present, so an official meeting was not held.

Notes from the discussions:

Jean Curtiss informed the group that BREDD Coordinator Marcy Allen had a baby boy today.

Jean shared the amended budget that had been approved by the Executive Committee and submitted to EDA.

Sally shared that an attorney has been retained to review the BREDD bylaws to ensure compliance with EDA regulations. He was also preparing Conflict of Interest forms. Rosalie volunteered to coordinate with the attorney during Marcy's absence.

Chris Allen has been retained to work on the CEDS project. He met with the group via a telephone conference call and outlined the process that he and Marcy had developed for completing the CEDS project.

Tom Gorman provided an overview of the Montana BEAR program.