

Board Agenda

Inland Northwest Land Conservancy

Tuesday, November 6, 2018

INLC Conference Room - 35 W Main, Ste 210

Meeting Outcomes:

- Learn about renewable energy lease options on Conservancy land
- Decision on first acquisition in Rimrock to Riverside project area

4:00	Call meeting to order
4:00-4:15	Consent agenda <ul style="list-style-type: none">• September board meeting minutes – approve• September financials – accept• Clarification of Casey Brazil's term on the board: 3 year term to officially start after vote of members at annual meeting, Jan 22 – approve• Motion to re-authorize bank signatories; officers and Mike Currin – approve• Motion to hold Annual Meeting on January 22 - approve• Metrics – review
4:15-4:45	Guest Presentation – Mark Anderson, Geronimo Energy. Solar installation on Mikkelsen
4:45-5:00	Committee Reports <ul style="list-style-type: none">• Land Protection Committee (<i>Tom Bradley</i>)• Internal Affairs Committee (<i>Michael Currin</i>)• External Affairs Committee (<i>Casey Brazil</i>)• Executive Committee (<i>Carl Griffin</i>): Butterworth offer
5:00-5:20	Action Items <ul style="list-style-type: none">• Motion to make an offer to buy Real Estate: Bruce Butterworth's land in R2R – Authorize ED to negotiate within a specified range?• Guidance on Mikkelsen property: Sell or Lease?
5:20-5:25	President's comments – <i>Carl Griffin</i> <ul style="list-style-type: none">• Idaho Club land sales update• Full board and committee meeting schedule and frequency
5:25-5:30	Executive Director Report – <i>Dave Schaub</i> <ul style="list-style-type: none">• Committee structure and work review• CdA Basin Project update
5:30	Adjourn Board Meeting

Upcoming Meetings

Annual Supporter Meeting: Tuesday, Jan 22 5-7pm

Board meeting: Monday, January 28 4-5:30pm

Materials for board packet

Consent Agenda Packet:

- Draft September board meeting minutes
- September financials
- Metrics

Butterworth appraisals

R2R project map with notes

CdA Basin project notice of award and budget