

Inland Northwest Growth & Yield Cooperative

2020 Steering Committee Meeting Agenda

25 February 2020

Venue

Wolf Lodge Room

[Idaho Department of Lands Office](#)

[3284 W. Industrial Loop](#)

Coeur d'Alene, ID 83815

Call-in details

Zoom link <https://idl.zoom.us/j/8994504767>

Meeting ID 899 450 4767

(If problems arise call/text Dave Affleck
at 406-304-9065)

Agenda

Time	Topics
8:30 am	Introductions; brief review of INGY financials; discussion of prioritization/voting procedures 2019 Annual Report will be distributed electronically in advance and will be available in hard copy form at the meeting.
9:15 am	Review, feasibility, & prioritization of Topic A project proposals
10:45 am	Break
11:00 am	Review, feasibility, & prioritization of Topic B project proposals See also this Excel file related to proposal B-1 (follow link then click download button to open locally in Excel)
12:30 pm	Break for lunch (will be delivered)
1:15 pm	Review, feasibility, & prioritization of Topic C project proposals (and/or Topic B con't)
2:00 pm	Identification of <ul style="list-style-type: none">- overall top proposals for immediate development- proposals to revisit next year or next several years- project proposals not feasible for INGY to tackle in the next 5 years
3:00 pm	Discussion and approval of <ul style="list-style-type: none">- INGY budgets (2020, 2021?) and membership fees (2021 onwards)- Election of officers- Follow-up meetings in 2020
4:00 pm	Adjourn

