

**WASHAKIE COUNTY CONSERVATION DISTRICT
208 SHILOH ROAD
WORLAND, WYOMING 82401
MONTHLY BOARD MEETING
Monday, April 16, 2018
7:00 PM – Worland**

DRAFT AGENDA

MINUTES

-Draft March 19, 2018 WCCD Board Meeting Minutes

FINANCIAL REPORT:

-Budget Vs Actual
-Monthly Expense Report
-Mill Levy Received Report

DC REPORT

EMPLOYEE REPORTS:

Tori - Timesheets (July 2017 to March 31 2018); Winter Training Notes;

Karen

-Monthly Report

Melanie

-Monthly Report

BOARD MEMBER REPORTS:

Local Work Group Meeting Report-Dave
Cottonwood Grass Creek WID Meeting - Dan

OLD BUSINESS

Rural Cost Share Extension Request - Throntveit
Middle Big Horn River Level I Study Update
-Interview Attendance
-Proposals from Contractors
NACD Technical Assistance Grant Update
Bighorn Forest Steering Committee Meeting Agenda-FYI
Legal Fund Contribution to WACD
-WACD Legal Fund Memo
DEQ Winter Feeding by Stream Complaint Update

NEW BUSINESS

Outdoor Education Specialist - Melanie Dedic
Draft Budget Review

Reserve Policy Review

WACD What's Up Email-April 4

- Dues Schedule

- Delta Dental Insurance Memo

- Health Insurance Rate & Plan Options

- Health Insurance Renewal Packet

BLM 15-Mile Wild Horse Population Management Action Scoping

Executive Session - Review Personnel Performance Review for Program Assistant

Household Waste Collection Day Event - May 5 - Volunteers Needed

Wyoming Natural Resource Foundation - Golf Fundraiser Contribution

GENERAL CORRESPONDENCE

NACD News 032018; BLM Sage Grouse Meeting; NACD Clips 032318; BLM Outcome Based Grazing; NACD Applauds Omnibus Bill; Remote Livestock Water Tank; NACD News 032718; State Technical Team Meeting; NACD Policy Book; NACD Clips 033018; Chamber Lunch; State Forest Request For Proposals; Bighorn Forest SOPA; NACD News 04032018; NACD Clips 04062018; NACD News 04102018; Greater Sage Grouse RMP Amendment; Greater Sage Grouse Typo Email; Sage Grouse Team Meeting Agenda; Special District Association Bylaws;

CORRESPONDENCE OF IMPORTANCE

Special District Association Meeting Agenda 04172018; Special District Association Meeting Notes 03082018; Special District Association By Law Committee & Board of Directors; Karen WPLI Email Report;