

**WASHAKIE COUNTY CONSERVATION DISTRICT
208 SHILOH ROAD
WORLAND, WYOMING 82401
MONTHLY BOARD MEETING
Monday, April 15, 2019
7:00 PM – Worland**

DRAFT AGENDA

EMPLOYEE REPORTS:

Tori - March Timesheet; NACD Technical Assistance Grant Update; Middle Big Horn Level I Public Meeting; Notes from Karen from Winter Training; Water Quality Equipment Meeteetse CD; National River & Stream Assessment Letter; Update on Ten Sleep FFA Reimbursement; Cottonwood Grass Creek WID Meeting Report; Paxton Berm EWP Project Update

Karen

-Monthly Report

Melanie

-Monthly Report

BOARD MEMBER REPORTS:

Cottonwood Grass Creek WID Board Meeting - Dan

OLD BUSINESS

Bighorn Forest Steering Committee Meeting Agenda-FYI

WCCD Draft FY 2020 Budget Review/Discussion

WCCD Rural Cost Share Ranking Sheet Update Discussion

-Dan Red-Charley Green -Ranking Sheet Input

Winter WCCD Board Meeting Policy Consideration (as per follow up with Justin Caudill)

-Draft Updated Policy Document

Draft Procurement Rule Review - Deadline for Public Comment May 20th-FYI

NEW BUSINESS

Rural Cost Share Program Applicant

-Jerry Kienlen - Blake Denton Reservoir Application - Presentation by Jerry Kienlen

-Before Photos

NRCS Local Work Group Meeting

-Resource Concern Ranking Discussion

Board Appointed Review Team Members - Paxton Berm EWP

Reserve Policy Review

WACD What's Up Email

-Dues Schedule

-Wyoming Game & Fish Corridor Letter

-Dental Insurance Renewal - Increase

-Health Insurance Renewal - Increase

-VSP Vision Plan

Watershed Improvement District Training - April 30th - FYI

WCCD Waters of the US Submitted Comments - FYI

Moneta Oil & Gas discharge Proposed

-Hot Springs Conservation District Letter

-Email From Dan Rice to Hot Springs CD Regarding Moneta Discharge Concern

Upper Missouri Climate Stations - Thoughts on Locations? (15 mile/Nowater?)

-Wyoming Sugar Weather Station Data Clearinghouse Link

Wyoming Special District Association Membership Consideration

-Membership Information Packet

-Special District Association January Minutes

Executive Session

- Review Personnel Performance Reviews:

-Program Assistant

-Outdoor Education Specialist

-Conduct Performance Review for Director

-Director Job Description

-Director Blank Performance Review Sheet

GENERAL CORRESPONDENCE

NACD News 03192019; WDA Comments on Big Horn Forest Tie Flume; BLM News Release on Oil & Gas Leases; G & F Cronin Waste Membership Coalition; Federal Register Notice-Sage Grouse RMP Amendment; Webinar on Current Issues in Ag Law; Federal Register Notice-NRCS Practice Standards; NACD News 03222019; Black Footed Ferret Management Plan; Black Footed Ferret Season Review; Colorado River Drought Pact; Big Horn Basin Dispatch 03252019; 10 Habits for Effective Conservation Planners; Sage Grouse Executive Order Update Proposed; Horse Rich Dirt Poor Website; NACD News 03262019; Federal Register-Updates of Tuberculosis General Provisions; NACD News 03292019; Wyoming Revolving Funds Intent to Use Public Meeting Notice; NACD News 04022019; Governor Public Comment on Sage Grouse Executive Order; Wyoming Prescribed Fire Council Press Release; Excellence in Ag Conference; Ranch Seminar; Brucellosis Seminar; Weather Modification Meeting; NACD News 04092019;

CORRESPONDENCE OF IMPORTANCE

Cottonwood Grass Creek Watershed Improvement District December 2019 Minutes; Big Horn Forest SOPA; BLM Letter Regarding Lyman Appeal Decision ; WACD Waters of the US Final Draft Comments;