

**WASHAKIE COUNTY CONSERVATION DISTRICT  
208 SHILOH ROAD  
WORLAND, WYOMING 82401  
MONTHLY BOARD MEETING  
Monday, August 20, 2018  
7:00 PM – Worland**

**DRAFT AGENDA**

**MINUTES:**

July 16 Executive Session Minutes  
WCCD Draft July 16 Board Meeting Minutes  
WCCD Special Meeting August 13 Minutes

**FINANCIAL REPORT:**

- Budget Vs Actual
- Monthly Expense Report
- Mill Levy Funds Received To-Date

**DC REPORT**

**EMPLOYEE REPORTS:**

**Tori:** July 2018 Timesheet; WDA Nowood Watershed Grant Update; Big Horn River Level I Study Update and Public Meeting; Women's Ag Expo Agenda/Involvement;

**Karen**

- Monthly Report

**Melanie**

- Monthly Report

**BOARD MEMBER REPORTS:**

**OLD BUSINESS**

WCCD Board Members Up for Re-Election Reminder-August 27th Deadline

**NEW BUSINESS**

Chief Washakie FFA - WyRED Report  
Big Horn Forest Steering Committee Field Trip Email

- Agenda
- Map
- Tour Stop

Proof of Cash  
Internal Audit  
Annual Plan Draft Review

NACD TA Engineering 2nd Round

-WCCD/Western Heritage Consulting & Engineering Contract - Needs Signature

Paxton Berm EWP

-Review and Rank Proposals Reminder- August 27th at 1:30

-Landowner Contract - Needs Signature

Area III Meeting in Powell - Head Count

-2017 Minutes

-Draft Agenda

-Resolutions from WCCD?

WCCD Comments on Wyoming Draft RMPA and DEIS for Greater sage grouse

Intent To Use WDA Lab Funds Decision

WACD What's Up 07312018 Email

-State Fair Support

-Final WACD BLM Sage Grouse Comments

-EPA National Rivers Assessment Resolution

City of Worland Sewer - Email from NRCS

-Photo of City of Worland Sewer Bank Collapse

**CORRESPONDENCE OF HIGH IMPORTANCE:**

Wyoming Public Lands Initiative July Report; WPLI County Commissioner Letter;

**GENERAL CORRESPONDENCE**

NACD eResource 07172018; NACD Clips 07202018; NACD Farm Bill Side by Side; BLM News Release re Off Range Pastures; Bighorn Forest Monitoring Report; NACD News 07242018; NACD Clips 07272018; Forest Service Comment Period Extended; Federal Register-Endangered Species 07312018; 2018 EO Compensatory Mitigation Credit; NACD News 07312018; WDA Sagegrouse EIS Comments; NACD Clips 08032018; Firewise Newsletter; River Basin Planning Website; NACD Clips 08102018; BLM Cooperator Mtg. GSG Agenda; NACD News 08152018;