WASHAKIE COUNTY CONSERVATION DISTRICT
208 SHILOH ROAD
WORLAND, WYOMING 82401
MONTHLY BOARD MEETING
Monday, August 19, 2019
7:00 PM – Worland

DRAFT AGENDA

MINUTES
-Draft July 15, 2019 WCCD Board Meeting Minutes

FINANCIAL REPORT:
-Budget Vs Actual
-Monthly Expense Report
-Mill Levy Received Report

DC REPORT
-Follow up on CSP Question - Discussion?

EMPLOYEE REPORTS:
Tori - July Timesheet; Paxton Berm EWP Project Update; Smartprocure Records Request; Rain Garden Update; WDA Nowood Grant Project Update; Army Corp of Engineers Tour/Meeting 205 Program Report; Office Security Update;

Halli
-Monthly Report

BOARD MEMBER REPORTS:
-Joint Judiciary Committee Report - Dan

OLD BUSINESS
WACD Awards
-Outstanding Legislature - Senator Barrasso
-Outstanding Technician - Allen Croft

NEW BUSINESS
New EWP Project Application - Update
-DSR
-CP 52
-Site Plan
-Design
Lower Nowater 319 Application Approval - Steering Committee Information
-Steve Snyder Application
- Completed Ranking Sheet - STILL NEED TO LOAD
Big Horn Forest Steering Committee Field Trip Reminder - August 28

DRAFT

-August 28 Agenda
Memo from WACD - Cooperative Agreements
-Unfunded Cooperative Agreement Template
-Suggested Security Language from Tiffany
-State Level MOU Template
2016 Cooperative Agreement
-Attachment A - 2016 Cooperative Agreement
Department of Audit
-Internal Control Evaluation Sheet Review/Approval
-Proof of Cash
-Self Audit Review/Approval
Good Neighbor News Release - FYI
- Good Neighbor Agenda
BLM Notice of Proposed Decision-Greet-FYI
Wyoming County Commissioner Memo Regarding Land Use Plan - Discussion?

GENERAL CORRESPONDENCE
NACD News 07162019; Horse Keeping Workshop; NACD Clips 07192019; NACD News 07232019; NACD News 07262019; NACD News 07302019; NACD Clips 08022019; Water Development Appointments; NRCS NCPP Listening Session Report; NRCS NCPP Listening Session Comments; Federal Register Community Forest Program; Firesmart Newsletter; NACD News 08062019;Governor Hemp Program News Release; NACD Clips 08092019; Governor Support of ESA Improvements; NACD News 08132019;

CORRESPONDENCE OF HIGHER IMPORTANCE
Nowood WID May Minutes; Nowood WID February Minutes; Nowood WID March Minutes; State NRCS Technical Team Meeting Minutes; Grizzly Relisting Notice; Judiciary Committee Meeting Notice-Public Records;

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