

WASHAKIE COUNTY CONSERVATION DISTRICT
208 Shiloh Road
WORLAND, WYOMING 82401

MINUTES OF WCCD BOARD SPECIAL BOARD MEETING

The Washakie County Conservation District (WCCD) held a special board meeting on Monday, June 22, 2020 at 7:00 p.m. via teleconference to discuss potential applicant interviews for the WCCD Director position. WCCD Board members in attendance included; Dan Rice, Charley Orchard, Vance Lungren, and Susan Pennington. Also, in attendance was WCCD Director Victoria Dietz.

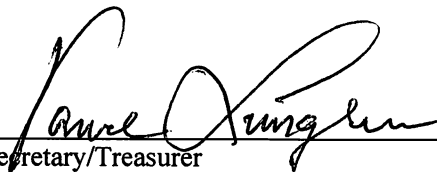
Dan called the meeting to order at 7:01 p.m.

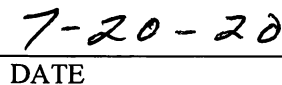
Dan called for an executive session to convene at 7:04 p.m.

Dan called the meeting to order to re-convene at 7:54 p.m.

Charley made a motion to approve the Executive Session minutes as read during the Executive Session. Vance seconded the motion. Motion carried.

The special meeting was adjourned at 7:55 p.m.


Secretary/Treasurer


DATE

WASHAKIE COUNTY CONSERVATION DISTRICT
208 Shiloh Road
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MINUTES OF WCCD BOARD SPECIAL BOARD MEETING

The Washakie County Conservation District (WCCD) held a special board meeting on Monday, June 25, 2020 at 4:00 p.m. at the USDA Service Center in Worland, Wyoming, to conduct interviews for potential applicants for the WCCD Director position. WCCD Board members in attendance included; Dan Rice, Charley Orchard, and Susan Pennington. Also, in attendance was WCCD Director Victoria Dietz.

Dan called the meeting to order at 3:55 p.m.

Dan called for an executive session to convene at 3:59 p.m. to conduct interviews of applicants for the WCCD Director position. No decision was made on who would be hired.

Dan called the meeting to order to re-convene the special meeting at 9:48 p.m.

The special meeting was adjourned at 9:49 p.m.

Dan Rice

Vice-Chairman

7-20-20

DATE

WASHAKIE COUNTY CONSERVATION DISTRICT
208 Shiloh Road
WORLAND, WYOMING 82401

MINUTES OF WCCD BOARD SPECIAL MEETING

The Washakie County Conservation District (WCCD) held a Special Meeting on Monday, June 29, 2020 at 8:00 p.m. via teleconference. WCCD Board members in attendance included; Dan Rice, Charley Orchard, and Susan Pennington. Also, in attendance was WCCD Director Victoria Dietz.

Dan called the meeting to order at 8:00 p.m.

Charley made a motion to approve the agenda to discuss employee hire information. Susan seconded the motion. Motion carried.

Charley made a motion to go into executive session. Susan seconded the motion. Motion carried.

Dan called the executive session to order at 8:01 p.m.

Tori read the minutes from the June 25, 2020 Executive Session meeting.

Discussion was held regarding employee hire information.

Tori read the minutes from the June 29, 2020 Executive Session meeting.

The executive session was adjourned at 8:48 p.m.

Charley made a motion to approve the June 25, 2020 executive session minutes as read in executive session. Susan seconded the motion. Motion carried.

Charley made a motion to approve the June 29, 2020 executive session minutes as read in executive session. Susan seconded the motion. Motion carried.

The meeting was adjourned at 8:51 p.m.

Dan Rice
Vice Chairman

7-20-20
Date

WASHAKIE COUNTY CONSERVATION DISTRICT
208 Shiloh Road
WORLAND, WYOMING 82401

MINUTES OF WCCD BOARD SPECIAL MEETING

The Washakie County Conservation District (WCCD) held a Special Meeting on Tuesday, June 30, 2020 at 4:45 p.m. at the USDA Service Center. WCCD Board members in attendance included; Dan Rice, Charley Orchard, and Susan Pennington. Also, in attendance was WCCD Director Victoria Dietz.

Dan called the meeting to order at 4:45 p.m.

Charley made a motion to go into executive session. Susan seconded the motion. Motion carried.

Dan called the executive session to order at 5:00 p.m.

Employee interviews were conducted.

The executive session was adjourned at 7:30 p.m.

The meeting was adjourned at 7:31 p.m.

Dan Rice
Vice Chairman

7-20-20
Date

WASHAKIE COUNTY CONSERVATION DISTRICT
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MINUTES OF WCCD BOARD SPECIAL MEETING

The Washakie County Conservation District (WCCD) held a Special Meeting on Wednesday, July 1, 2020 at 8:00 p.m. via teleconference. WCCD Board members in attendance included; Dan Rice, Charley Orchard, and Susan Pennington. Also, in attendance was WCCD Director Victoria Dietz.

Dan called the meeting to order at 8:02 p.m.

Charley made a motion to approve the agenda. Susan seconded the motion. Motion carried.

Charley made a motion to go into executive session to discuss personnel hiring. Susan seconded the motion. Motion carried.

Dan called the executive session to order at 8:05 p.m.

Tori read the minutes of the June 30, 2020 Executive Session.

The WCCD Board discussed personnel hiring and pay scale.

Tori read the minutes of the meeting.

The Executive Session was adjourned at 9:04 p.m.

The Special Meeting reconvened at 9:05 p.m.

Charley made a motion to approve the June 30, 2020 and July 1, 2020 Executive Session minutes as read by Tori in Executive Session. Susan seconded the motion. Motion carried.

Charley made a motion to offer the Director position to the individual that was discussed in Executive Session. Susan seconded the motion. Motion carried.

Charley made a motion to amend his former motion, which was to offer the Director position to the individual at the pay scale, as was discussed in Executive Session. Susan seconded the motion. The motion carried.

Dan suggested that an agenda item be added to the WCCD Board's July board meeting agenda, to include an explanation of the name of the person who had accepted the position of Director, and at what wage.

The meeting was adjourned at 9:10 p.m.



Vice Chairman

7-20-20

Date