

**WASHAKIE COUNTY CONSERVATION DISTRICT
208 SHILOH ROAD
WORLAND, WYOMING 82401
MONTHLY BOARD MEETING
Monday, December 18, 2017
7:00 PM – Worland**

DRAFT AGENDA

MINUTES

-Draft November 20, 2017 Board Meeting Minutes

FINANCIAL REPORT:

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

DC REPORT

EMPLOYEE REPORTS:

Tori: WWDC Level I Study Scheduling Deadline Update; Clint Lungren 319 Pivot Wheel Crossings Project Completed; NRCS EWP-Paxton Berm Funding Update; Washakie Watersheds Steering Committee Meeting Notes;

Karen: Monthly Report

BOARD MEMBER REPORTS:

Ten Sleep Renew U Recycling Event - Dan
Nowood WID Board Meeting - Dan
WACD Convention - Dan/Vance

OLD BUSINESS

NACD Convention - Anyone Interested?

NACD Technical Assistance Grant Update

- Engineering Needs Spreadsheet
- Public Purchase Website Use Possibilities For Contractor Bids
- Discussion on Bid Solicitation: Per Project; Lump Like Practices; Whole Package

Procurement Template Update

- Updated Version As Recommended by WACD
- Discussion On Adopting as Policy or Rule

NEW BUSINESS

Wyoming Public Lands Initiative - Karen Fenton

Farm Service Agency Program Overview - Lisa Bower

NACD Spring Fly-In Request to Attend - Dan

Legislative Lunch Proposed Topic Discussions

- State Fair Funding Support
- Wyoming Department of Ag Funding Support
- Department of Audit Requirement Legislation
- Formation of Natural Resource Legislative Committee - Dan

Big Horn River Slick/Sage/Lower Nowater 319 Application - Needs Board Approval

- Casey Rice Application
- Washakie Watersheds Steering Committee Completed Ranking Sheet

Doug Hamilton - Request To Reserve Funds for Pivot Project into FY 2019

Security State Bank - Depository Approval - Needs Signature

WACD What's Up Email - December 4, 2017

- Legislative Update - Board Review/Discussion
 - Legislative Audit Requirement
 - Draft Legislation of Audit Change
 - Email from Bobbie to Steffen Regarding Audits

Christmas Tree Recycling - January 6

WESTI Ag Days Topic Input- February 14 & 15

CORRESPONDENCE

Federal Register Notice 11212017 Wild Horses; NACD News 11222017; Big Horn Basin Dispatch 11222017; NACD Clips 11242017; NACD News 11282017; Wyoming Livestock Roundup Newsletter 11292017; NACD Clips 12012017; BLM Land Use Plan Comments: WACD Comments/ Stockgrowers Comments/ Organization Comments/ Wyoming Dept. of Ag Comments; Wyoming Livestock Roundup News 12042017; Importance of Grass Height-Sage Grouse Science Newsletter; Washakie County Wildfire Protection Plan; Fish & Wildlife Service News on White Tailed Prairie Dog; NACD Clips 12082017; NACD News 12122017; NACD Clips 12152017;

CORRESPONDENCE OF HIGHER IMPORTANCE: Wyoming Public Lands Initiative November Report-Karen Fenton;