

**WASHAKIE COUNTY CONSERVATION DISTRICT
208 SHILOH ROAD
WORLAND, WYOMING 82401
MONTHLY BOARD MEETING
Monday, December 17, 2018
7:00 PM – Worland**

DRAFT AGENDA

MINUTES:

WCCD Draft November 19, 2018 Board Meeting Minutes

FINANCIAL REPORT:

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

DC REPORT

EMPLOYEE REPORTS:

Tori: November 2018 Timesheet; Update on Upcoming NACD TA Grant; Update on Existing NACD TA Projects and Extension to June 30, 2019; NACD Urban Conservation Grant Update; Public Records Task Force Assistance; Section 205 Flood Damage Reduction Program Meeting Report;

Karen

- Monthly Report

Melanie

- Monthly Report

BOARD MEMBER REPORTS:

South Big Horn CD Meeting - Dan
Nowood WID Meeting - Dan
-Attorney Letter Discussion
-NACD TA Grant Contribution Discussion

OLD BUSINESS

NACD Convention

NEW BUSINESS

Rural Cost Share Program
Mike Ondo Project Application & Agreement - Needs Signatures
John Dent Project Application - Needs Signatures
Consideration of Rural Cost Share Program Changes
-Ranking Frequency

-Adding a Community Partnership Category - Beautification?

-Wyoming Sugar Windbreak Plan

Christmas Tree Collection - Need Volunteers - January 5

WACD Watershed Conference

Security State Bank Depository Designation - Needs Approval & Signature

WACD Legislative Updates/Whats Up

-Legislative Update #1

-WACD What's Up Email 12062018

-Legislative Update #2 - Regarding Public Records & Natural Resource Policy Account

Legislative Lunch - December 18 at the Brass Plum From Noon to 2

-Draft Agenda

-Meeting Handouts:

-Public Records

-Attorney Opinion

-Draft Bill

-Model Uniform Procedures

-Federal Natural Resource Policy Account

-School Trust

-State Lands Recreation_

- Wyoming Trespass Statute

-WCCD's Recreation Policy

NACD Urban Grant Proposal

-WCCD Board Resolution Consideration

WID Liability Discussion

-WACD Memo Regarding WID Legal Advice Letter

-WACD Attorney Letter on WID Statutes/Conservation District Liability

-Consideration of WID Statute Changes

CORRESPONDENCE OF HIGHER IMPORTANCE:

Nowood WID October & November Minutes; Special District Association Dec. 13 Draft Meeting Agenda; Special District Association Aug. 28 Meeting Minutes; Special District Association Draft Budget; Nowood WID Draft Water Share Contract;

WACD Post Convention Wrap-Up

Resolution #1 - EPA National Rivers Assessment

Resolution #2 - NRCS Geology Requirements

Resolution #3 - Emergency Water Development

Resolution #4 - Animal Carcass Disposal

Updated Policies

GENERAL CORRESPONDENCE

Big Horn Basin Dispatch 11202018; NACD News 11202018; House Votes to Delist Gray Wolf; Joint Corporations Committee Meeting Announcement; Cloud Seeding Winter Meeting; Sublette CD Newsletter; NACD Fall Edition; NACD News 11272018; Special District Association Meeting Announcement; NACD News 11302019; Governor's Supplemental Budget News Release; USDA Pathways Students Wanted; NACD News 12042018; SCCD Ecological Site Technician Job

Announcement; SCCD Range Technician Job Announcement; NACD News 12122018; NACD Farm Bill Conference Report;

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