

WASHAKIE COUNTY CONSERVATION DISTRICT
208 Shiloh Road
WORLAND, WYOMING 82401

MINUTES OF MONTHLY BOARD MEETING

The Washakie County Conservation District (WCCD) held their monthly board meeting on Monday, December 21, 2020 at 7:00 p.m. via teleconference due to Covid-19 restrictions. WCCD Board members in attendance included Dave Slover, Dan Rice, Vance Lungren, Susan Pennington and Charley Orchard. Also, in attendance was WCCD Director, Amanda O'Keefe.

Dave called the meeting to order at 7:01pm.

Charley made a motion to approve the WCCD December 21, 2020 board meeting agenda. Vance seconded the motion. Motion carried.

The WCCD Board reviewed the draft for the November 23, 2020 board meeting minutes. Dan made a motion to accept the minutes. Charley seconded the motion. Motion carried.

FINANCIAL REPORT:

Amanda provided the Board with the Monthly Expense Report. Dan made a motion to accept the expenses. Vance seconded the motion. Motion carried. Expenses approved are listed below.

Amanda provided the Board with the Budget vs. Actual FYTD report. One variance on Payroll Liabilities needs to be resolved.

Amanda reported that the mill levy funding received to date is \$74,214.29.

Amanda reported the following financial account balances as of December 18, 2020: WCCD main checking account (ending 3537); \$11,108.98, Money Market account (ending 3596); \$87,661.19, Emergency Reserve Money Market account (ending 0843); \$77,614.73, Depreciation Reserve Savings account (ending 5209); \$4,037.66. The CD Account balance was \$17,245.42. The November 30, 2020 Bank Statements for all accounts were provided and reconciled by Amanda O'Keefe.

Date	Payment To	Invoice Number	Check Number	Amount
12/1/2020	Amanda O'Keefe	9194	Electronic	\$ 2,180.31
12/1/2020	Halli Caines	9195	Electronic	\$ 1,943.86
12/1/2020	Big Horn Federal	9196	Electronic	\$ 208.33
12/1/2020	Pinnacle Bank	9197	Electronic	\$ 208.33
12/1/2020	Pinnacle Bank	9198	Electronic	\$ 50.00
12/1/2020	IRS	9199	Electronic	\$ 1,124.74
12/1/2020	Wyoming Retirement	9200	8441	\$ 1,037.46
12/1/2020	VSP	9201	Electronic	\$ 20.86
12/1/2020	BCBS	9202	Electronic	\$ 1,827.00
12/7/2020	LJ Revocable Trust	9203	8442	\$ 25.00
12/15/2020	Range Communications	9204	8443	\$ 112.83
12/18/2020	Chase Cardmember Services	9205	Electronic	\$ 129.51

Tree Program: Amanda provided to the WCCD Board the email from Hunter Petsch regarding WSFD 100th Anniversary 100 seedling program. Discussion was held about use of seedlings as an educational opportunity for youth.

Cottonwood Grass Creek WID: Amanda advised the WCCD Board that the Cottonwood Grass Creek WID will be having their Q4 meeting on December 23, 2020 at 1:00pm and will be making a nomination for the vacant board position. The Board will need to approve the nomination. The Board agreed to review and approve the nomination during the January 18, 2021 WCCD Board Meeting.



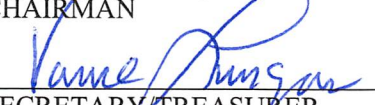
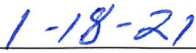
OTHER BUSINESS

CORRESPONDENCE OF HIGH IMPORTANCE

The WCCD Board reviewed the correspondence items: WDA Comment Letter: USFS Unauthorized Grazing; WACD Hunter Petsch-Whats Up 12/09/2020; WNRf Auction Thank You Note; WASD December Newsletter: Online Learning class.

The WCCD Board meeting adjourned at 8:24 pm.

Respectfully submitted by Amanda O'Keefe, Director January 15, 2021.

	
CHAIRMAN	DATE
	
SECRETARY/TREASURER	DATE