

**WASHAKIE COUNTY CONSERVATION DISTRICT
208 SHILOH ROAD
WORLAND, WYOMING 82401
MONTHLY BOARD MEETING
Monday, February 19, 2018
7:00 PM – Worland**

DRAFT AGENDA

MINUTES

-Draft January 15, 2018 Board Meeting Minutes

FINANCIAL REPORT:

-Budget Vs Actual_
-Monthly Expense Report_
-Mill Levy Funds Received To-Date

DC REPORT

EMPLOYEE REPORTS:

Tori: Employee (WCDEA) Winter Training Reminder- March 20-22; WESTI Ag Days Report; - Steering Committee Notes from February 13 Meeting; Legislative Update (State Fair Email to Rep. Greear; Grant Opportunities (Environmental Education, Specialty Crops, Community Enhancement) Canal Enclosure Meeting Report;

Karen:

-Monthly Report

BOARD MEMBER REPORTS:

NACD Spring Fly-In - Dan Rice
NACD Convention - Susan Pennington
Nowood WID Meeting - Dan

OLD BUSINESS

NACD Technical Assistance Grant -
-Request for Proposals
-Timeline Discussion
-NACD Technical Assistance Grant
-Metrics Table

NEW BUSINESS

Wyoming Public Lands Initiative Update - Karen Fenton
WCCD Rural Cost Share Program Applications
-Otter Creek Grazing - PV Solar/Pipeline/Tanks Project

Washakie Watersheds Steering Committee Project Funding Recommendations

- Sage/Slick/Nowater 319 Grant Project Approval Requests
- Sage Creek Land & Cattle Application
- L2S LLC Application
- Ranking Sheet for Sage Creek Land & Cattle
- Ranking Sheet for L2S LLC

WACD Legal Fund Contribution for Watershed Improvement District Purposes - Dan Rice
Middle Big Horn Scope of Work Review

WCCD Board Discussion of Rules vs Policies

- WCCD Personnel Policy
- Managerial Guidebook (was developed in conjunction with the Personnel Policy)

WACD What's Up/Legislative Update

-January 26 Update

Karen - Geo-spatial Summit Training Approval - May 2-4 in Saratoga

Education Specialist Duties - Regroup?

Recycling Container Purchase Request

Pursue MOU with NRCS?

WID Board Quarterly Meetings - Discussion

CORRESPONDENCE

NACD News 01172018; NACD Clips 01192018; WDA Comments on Forest Service Plan Regarding Sage Grouse; Society for Rangeland Management Annual Meeting; Bridger Plant Materials Center Newsletter; Bridger Plant Materials Center Annual Report; Wyoming Livestock Roundup News 01222018; Governor Mead ENDOW; NACD News 01232018; NACD Clips 01262018; Western Governors Newsletter 01262018; BLM Sage Grouse Instruction Memo; Wyoming Beef Council Vacancy; Special District Association Meeting Rescheduling; Wyoming Livestock Roundup Newsletter; NACD Daily 01302018; Estate Planning Workshop; NACD Daily 01312018; Soil Health Workshop; WDA Comments - FS NEPA; NACD News 02062018; State Engineer Revises Policy; Wyoming Nutrient Work Group; NACD Clips 02092018; WDA Comments-Park Goat; NACD News 02132018;

CORRESPONDENCE OF HIGHER IMPORTANCE: Wyoming Public Lands Initiative January Report-Karen Fenton; Conservation District and Special District Training; Nowood WID Annual Report; Nowood WID Financials; Nowood WID December Minutes;