

**WASHAKIE COUNTY CONSERVATION DISTRICT  
208 SHILOH ROAD  
WORLAND, WYOMING 82401  
MONTHLY BOARD MEETING  
Monday, February 18, 2019  
7:00 PM – Worland**

**DRAFT AGENDA**

**MINUTES**

-Draft January 21, 2019 Board Meeting Minutes

**FINANCIAL REPORT:**

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

**DC REPORT**

**EMPLOYEE REPORTS:**

**Tori:** January Timesheet; Nowood WID Meeting Report; NACD TA Grant Update; Paxton Berm EWP Update; NACD Urban Conservation Grant Update; WESTI Ag Days Report; Worland/Ten Sleep Chamber Calendar & Dues;

**Karen:**

-Monthly Report

**Melanie:**

-Monthly Report

**BOARD MEMBER REPORTS:**

NACD Convention - Dan Rice & Susan Pennington

**OLD BUSINESS**

Conservation District Training Agenda

**NEW BUSINESS**

Middle Big Horn River Level I Study Update - Brenda Ashworth Y2 Consultants

-Middle Big Horn Level I Study Public Meeting - March 19

NACD Technical Assistance Grant - Western Heritage Agreement - Needs Signature

Rural Cost Share Program - (Ranking Night)

-Crowfoot Ranch - Andy's Reservoir Application

-L2S LLC - Pivot Irrigation Application - Presentation by Jamie Snyder

Special Discretionary Projects:

- Crowfoot Ranch Mills Place Agreement - Needs Signature
- Wyoming Sugar Agreement - Needs Signature

Washakie County-City Of Worland 205 Study Information - Funding Consideration  
Employee Health Insurance Change Consideration  
Local Work Group Questionnaire (Prepared for WESTI)  
BLM Wild Horse Gather EA Notice

- WCCD Draft Comments

WACD Legislative Updates:

- Legislative Update #7

### **CORRESPONDENCE**

Dave Eggar Clarification Email 01222019; NACD News 01222019; Governor Appoints Cabinet Members News Release; USDA Reopens FSA Offices; NACD News 01252019; WDA Comments on Mountain Goat; Bighorn Forest SOPA; NACD News 01292019; BLM Gas Lease Sale Notice; Wyoming Wildlife Natural Resource Trust Meeting Announcement; WDA Comments on Strata Energy; NACD News 02012019; Big Horn Basin Dispatch; Keith Grant Unified Region Based Watersheds Email; Bullet Proof Workshop; Bighorn Forest Tie Flume Scoping Notice;

**CORRESPONDENCE OF HIGHER IMPORTANCE:** Public Records Legislation Update 01232019; Public Records Legislation Update 02042019; Nowood WID January Signed Meeting Minutes; Nowood WID Yearly Report; Public Records Legislation Update 02052019; Bridger Plant Materials Center Newsletter 2018; WACD Decision on WID Statute Changes; Public Records Email from Bobbie;