



**WCCD BOARD MEETING AGENDA  
JANUARY 20, 2025, 7:00PM  
TEN SLEEP TOWN HALL  
415 5<sup>TH</sup> STREET**

**IF WEATHER OR ROAD CONDITIONS ARE CONSIDERED QUESTIONABLE, THE BOARD MEETING LOCATION WILL BE MOVED TO WORLAND USDA SERVICE CENTER, OR BE HELD VIRTUALLY AT THE DISCRETION OF THE BOARD SUPERVISOR CHAIRMAN.**

**MINUTES**

DRAFT MINUTES FOR DECEMBER 16, 2024  
DRAFT MINUTES FOR JANUARY 8, 2025

**FINANCIAL REPORT**

MONTHLY EXPENSE REPORT  
FY2025 BUDGET VS ACTUAL  
MILL LEVY FYTD  
BANK BALANCES  
BANK STATEMENTS AND RECONCILIATION REPORTS

- CHECKING (3537)
- MONEY MARKET (3596)
- OPERATING RESERVE (1939)
- RESTRICTED RESERVE (4407)
- TECHNICAL RESERVE (5632)
- EMPLOYEE BENEFIT RESERVE (5624)
- DEPRECIATION RESERVE (5209)
- CREDIT CARD STATEMENT AND RECONCILIATION

VENDOR TRANSACTION LIST

- JULY 1, 2024 TO DECEMBER 31, 2024

**NRCS REPORTS**

NO REPORT AVAILABLE

**EMPLOYEE REPORTS**

DISTRICT MANAGER

- MONTHLY BOARD REPORT
- DECEMBER 2024 TIMESHEETS

EDUCATION COORDINATOR

- MONTHLY BOARD REPORT

**BOARD MEMBER REPORTS**

RANCHING FOR PROFIT WORKSHOP



## **OLD BUSINESS**

### **NEW BUSINESS**

#### REORGANIZATION FORM

- GATHER INFO FOR DEPT OF AG

#### DEPT OF AG FUNDING CRITERIA FORMS

- FR-1, BONDING
- FR-2, RISK MANAGEMENT
  - FINANCIAL POLICIES
- BR-1, PURSUING LOCAL FUNDING

#### MOU WITH WYOMING BOYS SCHOOL (PENDING)

- MICROGREENS PROGRAM MOU

#### SUBDIVISION REVIEW

- L2S TIE DOWN SUBDIVISION LETTER
- SOIL REPORT

#### BOARD TRAINING OPPORTUNITY

- LEADING WITH EXCELLENCE
- FEB 10 IN THERMOPOLIS
- \$35 PER ATTENDEE
- REGISTRATION DUE BY JAN 31ST

#### WYOMING WATER ASSOCIATION

- WEEKLY LEGISLATION MEETING REGARDING HOUSE AND SENATE BILLS PERTAINING TO WATER
- WEDNESDAYS AT 10AM
- IF INTERESTED, LET AMANDA KNOW TO FORWARD INVITE

#### NACD CONVENTION

- SALT LAKE CITY, FEBRUARY 7-FEBRUARY 12
- SUSAN TO ATTEND SINCE WE STILL HAVE \$2000 AVAILABLE IN BUDGET
- REGISTRATION PAID TO INCLUDE WELCOME RECEPTION

#### GROW WASHAKIE: A RURAL LIVING WORKSHOP

- SPEAKERS AND SESSIONS
- DRAFT AGENDA
- REGISTRATION PRICES

#### NOWOOD WID

- JANUARY 6, 2025 MEETING AGENDA



**NRCS RESOURCE CONCERN RANKING-COMING SOON!**

- WE WILL REVIEW IN FEBRUARY AT BOARD MEETING
- LOCAL WORK GROUP MEETING SHOULD BE IN MARCH
- START THINKING NOW ABOUT NR CONCERNS WITHIN WASHAKIE COUNTY
- RANKING FORM
- PRIORITY WATERSHED MAP

**OTHER BUSINESS**

**TEN SLEEP CLIMBING MANAGEMENT PROGRAM**

- DELAYED DUE TO POSITION VACANCY AND TRIBAL REQUESTS

**CORRESPONDENCE OF HIGH IMPORTANCE**

**WACD**

- DECEMBER 2024 NEWSLETTER
- RECAP OF CONVENTION