



**WCCD BOARD MEETING AGENDA
JANUARY 15, 2024, VIRTUALLY AT 5PM**

MINUTES

DRAFT MINUTES FOR DECEMBER 18, 2023

FINANCIAL REPORT

MONTHLY EXPENSE REPORT

FY2024 BUDGET VS ACTUAL

MILL LEVY FYTD

BANK BALANCES

BANK STATEMENTS AND RECONCILIATION REPORTS

VENDOR TRANSACTION LIST

NRCS REPORTS

DC REPORT-JANUARY 2024

EMPLOYEE REPORTS

DISTRICT MANAGER

- MONTHLY BOARD REPORT
- DECEMBER 2023 TIMESHEETS

EDUCATION COORDINATOR

- MONTHLY BOARD REPORT

BOARD MEMBER REPORTS

OLD BUSINESS

SECURITY STATE BANK

- INTRAFI CASH SERVICE UPDATE
- CD RATES

NACD CONVENTION

- JACI WILL BE ATTENDING

NEW BUSINESS

RECYCLING TRAILER



- REVIEW MOU WITH TOWN OF TEN SLEEP
- LIABILITY ISSUES WITH GENERAL PUBLIC MOVING TRAILER

USDA SERVICE CENTER

- NEW MEETING LOCATION FOR PUBLIC MEETINGS

GROW WASHAKIE: A RURAL LIVING WORKSHOP

- APPLICATION FOR 2ND ANNUAL EVENT

BIG HORN RIVER FLOW GAUGE

- ESTIMATED COSTS AND PARTNERSHIP

NOWOOD WID

- JANUARY 8, 2024 MEETING AGENDA
- JANUARY TRI-HYDRO UPDATE

OTHER BUSINESS

CORRESPONDENCE OF HIGH IMPORTANCE

WACD CONSERVATION CONNECT-DECEMBER 2023

WDA

- CARBON CAPTURE AND STORAGE EXEMPTION