

**WASHAKIE COUNTY CONSERVATION DISTRICT
208 SHILOH ROAD
WORLAND, WYOMING 82401
MONTHLY BOARD MEETING
Monday, January 15, 2018
7:00 PM – Ten Sleep**

DRAFT AGENDA

MINUTES

-Draft December, 2017 Board Meeting Minutes

FINANCIAL REPORT:

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

DC REPORT

EMPLOYEE REPORTS:

Tori:

Karen: Monthly Report

BOARD MEMBER REPORTS:

Legislative Lunch-Dan, Vance, Charley

OLD BUSINESS:

WCCD Board Discussion of Rules vs Policies

- WCCD Procurement Template
- WCCD Internal Policies Draft
- WCCD Public Information Policy
- WCCD Investment Policy
- WCCD Reserve Policy
- WCCD Personnel Policy

NEW BUSINESS:

Ten Sleep Students/Dave Egger - Request for Funding for Teton Science School Trip

WCCD Board - Officer Elections

Risk Management Review - Approval

Ten Sleep Recycling - Old Dumpster - Paint/Relocate?

Ten Sleep - Additional Dumpsters - (as per discussion with Mike at Worland Landfill and Amy Truman)

Small Acreage Grant Application-FYI

South Flat Land & Livestock - On-The-Ground Rural Agreement - Needs Chairman Signature

Geis Group Project - SageSlickNowater 319 Grant Agreement - Needs Chairman Signature

M & C Trust (Gary Throntveit - Request for Extension to April 1 - Needs Chairman Signature
Casey Rice – Sage/Slick/Nowater 319 Grant Agreement - Needs Chairman Signature
WACD What's Up/Legislative Update

-January 5, 2018

-Nov. 30 2017 Dept. of Audit Proposed Rule Changes

-Request to Contribute Funds Towards UW Football Game Sponsorship

CORRESPONDENCE:

NACD News 12192017; NACD Clips 12222017; National Conservation Planning Partnership Fact Sheet; NACD Clips 12292017; NACD News 12192017; Bighorn Forest SOPA; NACD Clips 01052018; Big Horn Basin Dispatch;

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