

**WASHAKIE COUNTY CONSERVATION DISTRICT  
208 SHILOH ROAD  
WORLAND, WYOMING 82401  
MONTHLY BOARD MEETING  
Monday, January 21, 2019  
7:00 PM – Ten Sleep**

**DRAFT AGENDA**

**MINUTES:**

WCCD Draft December 17, 2018 Board Meeting Minutes

**FINANCIAL REPORT:**

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

**DC REPORT**

**EMPLOYEE REPORTS:**

**Tori:** December 2018 Timesheet; Christmas Tree Collection/Chipping Report; NACD Technical Assistance New Proposal Information;

**Karen**

- Monthly Report

**Melanie**

- Monthly Report
- NACD Urban Community Grant

**BOARD MEMBER REPORTS:**

**OLD BUSINESS**

WACD Watershed Conference

**NEW BUSINESS**

Rural Cost Share Program Presentation

Crowfoot Ranch\_Kirk Tolman Project Application - Andys Reservoir - Special Discretionary Cost Share Program Presentation

Crowfoot Ranch\_Kirk Tolman Project Application - Mills Place Pipeline

Myron Casdorpf - Wyoming Sugar Tree Planting Project Application

Dave Egger 6th & 7th grade Students - Presentation to Request Funds for Teton Science School Trip

-Email Request From Dave Egger

Middle Big Horn Level I Study Update - Brenda Ashworth

WCCD Board Elections

Funding Criteria

- Risk Management Practices - FR-2
- Local Funding - WDA Form BR-1
- Bonding - WDA Form FR-1

NACD Technical Assistance Request for Proposals Ranking

- Request For Proposals Sent Out by WCCD
- Blank Ranking Sheet

WACD Legislative Updates

- Legislative Update #4
- Legislative Update #5
- Public Records Specific Legislation

WESTI Ag Days Information

Lyman BLM Decision Letter

- Karen Fenton Research/Discussions with Lymans Notes

**CORRESPONDENCE OF HIGHER IMPORTANCE:**

Special District Association December 19 Minutes; Special District Association January 4 Agenda; Shoshone CD Trans Basin Comment Letter; Nowood WID December 2018 Minutes; Special District Association Issues with SF57; Special District Association 01152019 Proposed Amendments;

**GENERAL CORRESPONDENCE**

NACD News 12182018; NACD News 12212018; NACD News 01032019; NACD News 01082019; Extension Service Upcoming Events; NWFS Eagle Funding; Governor Proposed Budget 01152019; NACD News 01152019; Society for Range Management Introduction Email; Society for Range Management Training;