

**WASHAKIE COUNTY CONSERVATION DISTRICT
208 SHILOH ROAD
WORLAND, WYOMING 82401
MONTHLY BOARD MEETING
Monday, July 16, 2018
7:00 PM – Ten Sleep**

DRAFT AGENDA

MINUTES:

June 18 Draft WCCD Minutes

FINANCIAL REPORT:

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

DC REPORT

EMPLOYEE REPORTS:

Tori: June 2018 Timesheet, Emergency Watershed Protection (EWP) Paxton Berm Update; NACD Technical Assistance Grant Update; Gooseberry Evaluation Day Report; Rural Cost Share Program Projects Completed (Otter Creek Grazing - PV Solar & South Flat Land & Livestock - Buried Pipeline);

Karen

- Monthly Report

Melanie

- Monthly Report

BOARD MEMBER REPORTS:

OLD BUSINESS

- FY 2019 Draft Budget Review - Budget Hearing
 - Vote Separately on Reserve Accounts
- Big Horn River Watershed Level I Study Update - FYI
- WACD Awards Considerations
- WCCD Board Members Up for Re-Election Reminder
- Wyoming Public Land Initiative Comment Letter Review
 - WPLI Email From Karen
 - July 7 2018 Draft Comment Letter

NEW BUSINESS

- Big Horn Forest Steering Committee Field Trip - FYI
- Executive Session - Outdoor Education Specialist Performance Review

CORRESPONDENCE OF HIGH IMPORTANCE:

GENERAL CORRESPONDENCE

NACD News 05192018; Sagegrouse ROD; Governor Supports Grizzly Hunt Rule; NACD Clips 06222018; Governor Supports Coal EIS; NRCS State Technical Team Meeting Announcement; Farming with Beneficial Insects Course; Sage Grouse Forest Plan Amendment; NACD News 06262018; NACD Clips 06292018; Big Horn Forest SOPA; Sage Grouse Bulletin; NACD eResource News; NACD Clips 07092018; Forest Service Cooperators Meeting;

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