

**WASHAKIE COUNTY CONSERVATION DISTRICT
208 SHILOH ROAD
WORLAND, WYOMING 82401
MONTHLY BOARD MEETING
Monday, June 18, 2018
7:00 PM – Worland**

DRAFT AGENDA

MINUTES:

-May 21 Draft WCCD Minutes

FINANCIAL REPORT:

-Budget Vs Actual
-Monthly Expense Report
-Mill Levy Funds Received To-Date
-Transaction List By Vendor (July 1 2017 to June 13 2018)

DC REPORT

EMPLOYEE REPORTS:

Tori: May 2018 Timesheet, Rain Garden Update, Bighorn Forest Weed Pull Day Update; City of Worland Share of Recycling Trailer (Possible Request for Mileage);

Karen

-Monthly Report
-Wyoming Public Lands Initiative Update - May Report
-Synopsis of the Proposals
-Honeycombs Draft Proposal
-Cedar Mountain Special Management Area Draft Proposal
-Bobcat Draw Draft Proposal

Melanie

-Monthly Report

BOARD MEMBER REPORTS:

WACD Board Meeting Report - Dan
Nowood WID Quarterly Meeting Report - Dan

OLD BUSINESS

FY 2019 Draft Budget Review

NEW BUSINESS

Rural Cost Share Program Agreement Signatures
- Marvin Wyman
Special Discretionary Fund Agreement Signatures

-Diesel Pickup Specialists

-Sam Ray

Emergency Watershed Protection (EWP) - Liability Discussion

Emergency Watershed Protection (EWP) - Updated Support for 2018

WACD Awards Considerations

NACD Technical Assistance Grant - Fluckinger Consulting Contract Extension

WACD What's Up Email

-Wyofile.com

-HB 178 - Public Records

-Interim Legislative Committee Update

CORRESPONDENCE OF HIGH IMPORTANCE:

Special District Association Information - Email From Bobbie

-Public Records: Draft Public Records Rule Notice; Model Public Records

-Uniform Fees

-Procurement: Final Draft Procurement Rule; Draft Procurement Rule Notice

GENERAL CORRESPONDENCE

NACD News 0522018; Sagebrush Conservation Priorities News Release; NACD Clips 05252018; NACD Resource Newsletter; NACD News 05292018; Wyoming Wildlife Trust Meeting Notice; NACD News 06012018; Hot Springs Weed & Pest Tour; NACD News 06082018; NACD News 06052018; Big Horn Basin Dispatch 06082018; Sage Grouse News Release; NACD News 06122018;