

**WASHAKIE COUNTY CONSERVATION DISTRICT
208 SHILOH ROAD
WORLAND, WYOMING 82401
MONTHLY BOARD MEETING
Monday, June 17, 2019
7:00 PM – Worland**

DRAFT AGENDA

MINUTES

- Draft May 20, 2019 WCCD Board Meeting Minutes
- Draft May 20, 2019 Executive Session Minutes
- Draft May 31, 2019 Special Meeting Minutes
- Draft May 31, 2019 Executive Session Minutes

FINANCIAL REPORT:

- Budget Vs Actual
- Monthly Expense Report
- Mill Levy Received Report
- Transaction List by Vendor (January 1 to June 12)

DC REPORT

- Tiffney Hayes; NRCS Area Conservationist

EMPLOYEE REPORTS:

Tori - May Timesheet; Paxton Berm EWP Project Update;

Karen

- Monthly Report
- Nowood Westside Pipeline Potential
 - Meeting with Permittees - June 25th at 5:30, Worland Community Center
- Letter to Permittees
- Map
- Project Overview from Nowood Level I Study
- Wyoming Department of Ag - Nowood Watershed Stockwater Project Interim Report

Melanie

- Monthly Report

BOARD MEMBER REPORTS:

Moneta Discharge Public Meeting - Dan
Nowood WID Meeting - Dan
Sage Grouse Working Group Meeting - Vance

OLD BUSINESS

WCCD Draft FY 2020 Budget Review
WCCD Rural Cost Share Ranking Sheet Update Discussion

-Susan Draft Application/Ranking Sheet

NEW BUSINESS

- WyRED Student Presentations
- Special Discretionary Fund - City of Worland Compost Project Agreement - Needs Signature
- Program Assistant Interviews - Set Date/Time
- WCCD Draft Annual Plan Review
- Outdoor Classroom Range Plot Update/Discussion
- FSA Women's Expo Assistance and Funding Request
- WACD Awards - Nominations Due August 16
- Wyoming Natural Resource Foundation Golf Tournament Support Request
- NACD Annual Report - Have One Hard Copy Available-FYI
- Emergency Watershed Protection (EWP)
 - Request to Sponsor Letter
 - EWP Support Renewal
 - EWP Brief Overview
 - EWP Manual Full Version

GENERAL CORRESPONDENCE

WDA Comments on Western Weed Action Plan; NACD News 05212019; Governor Colorado Drought Plan News Release; NACD Clips 05242019; Joint Judiciary Meeting Announcement; BLM Resource Advisory Council Nominations; NACD News 05312019; NACD News 06042019; Federal Register Land Management Notice; Governor New Budget Unveiling; NACD News 06112019; Governor Big Game Migration Corridor Advisory Group; NACD News 06122019;

CORRESPONDENCE OF HIGHER IMPORTANCE

Colorado River Demand Workshop; NRCS MOU In the Works Again; Special Districts Public Records Update;