



**WCCD BOARD MEETING AGENDA  
MARCH 18, 2024 AT 7:00PM  
TEN SLEEP TOWN HALL**

**MINUTES**

DRAFT MINUTES FOR FEBRUARY 19, 2024

**FINANCIAL REPORT** UPDATED 3/18/24

**MONTHLY EXPENSE REPORT**

- REVIEW JACI REIMBURSEMENT REQUEST AND ADD TO EXPENSES

FY2024 BUDGET VS ACTUAL

MILL LEVY FUNDING FYTD

BANK BALANCES

BANK STATEMENTS AND RECONCILIATION REPORTS

**NRCS REPORTS**

DC REPORT-MARCH 2024

CONSERVATION PLAN SIGNATURE NEEDED

**EMPLOYEE REPORTS** UPDATED 3/18/24

**DISTRICT MANAGER**

- MONTHLY BOARD REPORT
- FEBRUARY 2024 TIMESHEETS

**EDUCATION COORDINATOR**

- MONTHLY BOARD REPORT

**BOARD MEMBER REPORTS**

**OLD BUSINESS**

SOCIAL MEDIA POLICY (TABLED FROM FEBRUARY 2024 MEETING)

- MOTION TO MOVE FORWARD WITH POLICY DEVELOPMENT
- LINK TO RESOURCES

SECURITY STATE BANK

- DO WE WANT TO CLOSE OPERATING RESERVE ACCOUNT?

RECYCLING CAMPAIGN

- WASHAKIE COUNTY SOLID WASTE DIVISION WILL CONTRIBUTE FUNDS

**NEW BUSINESS**

RURAL COST SHARE APPLICATION

- THE NATURE CONSERVANCY, CANYON CREEK , TREY DAVIS

TEN SLEEP SCHOOLS

- FIELD TRIP FUNDING REQUEST, WADE MOORE

WACD EXECUTIVE DIRECTOR, HOLLY KENNEDY UPDATED 3/18/24



- INTRODUCTION TO BOARD AND BRIEF UPDATE ON WACD  
FY2025 BUDGET

- BUDGET REQUESTS
- TRUCK PAINT REPAIRS

WATER QUALITY MONITORING UPDATED 3/18/24

- SIGNATURE ON LANDOWNER PERMISSION FORMS
- REQUEST TO PURCHASE MULTIPARAMETER TOOL
- WDA LAB FUNDS MAY BE ABLE TO CONTRIBUTE
  - \$300 APPROX LEFT OVER & WDA MAY CONTRIBUTE ANOTHER \$400

NOWOOD WID

- MARCH 4 MEETING AGENDA
- JAN AND FEB SIGNED MINUTES
- ALKALI MARCH UPDATE

## **OTHER BUSINESS**

### **CORRESPONDENCE OF HIGH IMPORTANCE**

WACD

- LEGISLATIVE UPDATE UPDATED 3/18/2024
- FEBRUARY NEWSLETTER

BLM GRAZING COOPERATING AGENCY (CONFIDENTIAL)

- JANUARY WEBINAR POWERPOINT

### **UPCOMING MEETINGS OR WEBINARS**

BLM GRAZING-COOPERATING AGENCY MEETING, MARCH 29, 2-3:30PM, VIRTUAL  
BREAKING THE CYCLE OF ANNUAL GRASS INVASION, APRIL 3, VIRTUAL  
WYOMING OUTDOOR RECREATION SUMMIT, APRIL 18-20 IN CASPER  
WYOMING STATE FORESTRY BIGHORN LANDOWNER FIELD DAY, JUNE 21