

**WASHAKIE COUNTY CONSERVATION DISTRICT  
208 SHILOH ROAD  
WORLAND, WYOMING 82401  
MONTHLY BOARD MEETING  
Monday, March 19, 2018  
7:00 PM – Ten Sleep**

**DRAFT AGENDA**

**MINUTES**

- Draft February 19 2018 WCCD Board Meeting Minutes
- Draft March 2 2018 WCCD Special Board Meeting Minutes

**FINANCIAL REPORT:**

- Budget Vs Actual
- Monthly Expense Report
- Mill Levy Received Report

**DC REPORT**

- Local Work Group
  - Email from Laura Outlining Request for Information
  - CD Responsibilities
  - Screening Tool

**EMPLOYEE REPORTS:**

**Tori** - Recycling Dumpster Update; Paxton Berm Funding Update; WACD WQ Progress Report; Winter Training Reminder;

**Karen**

- Monthly Report
- Community Enhancement Grant

**BOARD MEMBER REPORTS:**

NACD Spring Fly-In - Dan

**OLD BUSINESS**

319 Grant Agreement Signatures

- Sage Creek Land & Cattle - Buried Headwater Ditch
- L2S LLC - Buried Wastewater Ditch

Rural Cost Share Agreement Signature

- Otter Creek Grazing Association - Livestock Pipeline/Tank/PV Solar

Middle Big Horn River Level I Study Update

- Request For Proposals to Contractors

NACD Technical Assistance Grant

- Fluckinger Contract - Needs Signature

## **NEW BUSINESS**

WCCD Board Discussion of Rules vs Policies

- WCCD Personnel Policy

  - Managerial Guidebook (was developed in conjunction with the Personnel Policy)

  - Expectations Overview

WACD What's Up/Legislative Update

- #6 Update

- #7 Update

Bighorn Forest Service Steering Committee Meeting - March 30

NRCS Local Work Group Meeting - April 2

Legal Fund Contribution for Watershed Improvement District Legal Work - Dan

Outdoor Education Program Update

CD Renewal Signatures

## **GENERAL CORRESPONDENCE**

NACD News 022018; NACD Clips 022318; Soil Health Flyer; NACD News 022718; Governor ENDOW; NACD Clips 030218; BLM Scoping Report-SG; Special District Meeting March 8; NACD News 03062018; Sage Grouse Lek Vs Climate; Firewise Newsletter; Governors Bill Signing News Release; NACD Clips; Governor Bill Signing March 9; BLM Sage Grouse Public Meeting; Governor March 9 Signed Bills; Governor March 10 Signed Bills; Governor March 12 Signed Bills; NACD News 03132018; Dept. of Ag Newsletter; Cheatgrass Poster; Cheatgrass Workshop;

## **CORRESPONDENCE OF IMPORTANCE**

February WPLI Report; WPLI Reasons; Cottonwood Grass Creek Annual Report;