

**WASHAKIE COUNTY CONSERVATION DISTRICT
208 SHILOH ROAD
WORLAND, WYOMING 82401
MONTHLY BOARD MEETING
Monday, March 18, 2019
7:00 PM – Ten Sleep**

DRAFT AGENDA

MINUTES

-Draft February 18, 2019 Board Meeting Minutes

FINANCIAL REPORT:

-Budget Vs Actual_
-Monthly Expense Report_
-Mill Levy Funds Received To-Date
-Pinnacle CD Renewal

DC REPORT

EMPLOYEE REPORTS:

Tori: February Timesheet; Paxton Berm Project Update; NACD Technical Assistance Grant Project Update;

Karen:

-Monthly Report

Melanie:

-Monthly Report

BOARD MEMBER REPORTS:

NACD Convention - Dan Rice
Nowood WID Board Meeting - Dan Rice

OLD BUSINESS

Conservation District Training Agenda
Middle Big Horn Level I Study Public Meeting - March 19
Rural Cost Share Program
-Crowfoot Ranch - Andy's Reservoir Agreement - Needs Signature
Employee Health Insurance Update on Spouse Change
NACD Convention Expense Update

NEW BUSINESS

GoToMeeting/Zoom Research for Snow Day Meeting Consideration
Nowood WID Public Records Request Discussion (see Wyo Public Records below under Resources)

Waters of the US Revised Definition Document

- Waters of the US Federal Register Notice - Comment Deadline April 15

WACD Legislative Updates:

- Public Records Legislative Update 02232019
- Final Legislative Update 02272019

Rural Cost Share Program - Discussion on Ranking Criteria

- Discussion suggestions: Include acres; develop threshold for priorities; ranking frequency

WCCD FY 2020 Draft Budget Review

- Reserve Fund Policy Review

Procurement Policy - Discussion on Adoption of a Rule

Watershed Improvement Districts - Discussion of Pursuing Stand Alone

Bighorn Forest Service Steering Committee Meeting FYI-May 14th

CORRESPONDENCE

NACD News 02192019; Section 368 Energy Review Webinar; Region 4 Hazardous Fuels Grant Request for Proposals; NACD News 02222019; Bridger Plant Materials Center Newsletter; NACD News 02262019; Governor Budget Update; NACD News 03012019; WWDC Agenda; NACD News Release 03012019; WDA 15 mile Wild Horse Comments; Mediation Workshop; Extension Thank You; Chamber Lunch; NACD Annual Report; NACD News 03052019; WDA Newsletter Cornerpost; NACD News 03082019; NACD News 03152019; NACD News 03162019; Governor Bill Signing News 03062019;

CORRESPONDENCE OF HIGHER IMPORTANCE:

Keith Grant Email Regarding Barrasso Bill on Sediment; ERG Map of Fifteen Mile Retention Dams; Barrasso Bill on Sediment in Watersheds; Cottonwood Grass Creek Watershed Improvement District 2018 Financial Report; Cottonwood Grass Creek Annual Report 2018; DEQ Annual Report (with link to our 319 final report web story);