

**WASHAKIE COUNTY CONSERVATION DISTRICT
208 SHILOH ROAD
WORLAND, WYOMING 82401
MONTHLY BOARD MEETING & Budget Amendment
Monday, May 21, 2018
7:00 PM – Worland**

DRAFT AGENDA

MINUTES

- Draft April 16, 2018 WCCD Board Meeting Minutes
- Approved April 16 2018 Executive Session Minutes-Needs Board Member Signature

FINANCIAL REPORT:

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

DC REPORT

- NRCS MOU Update
- Ranking Questions Email From Laura
- Local Work Group Minutes
- Local Work Group Watershed Priorities

EMPLOYEE REPORTS:

Tori - April Timesheet; Household Waste Collection Day Event Update; Schatz/Geis Road 13 Project Update; Sage Creek Land & Cattle/McKinnon Lane 12 Mainline Project Update; L2S LLC Land 12 Wastewater Project Update; Hanover Spillway Project Support Letter; NACD TA Grant Projects Update; Middle Big Horn Level I Study Consultant;

Karen

- Monthly Report
- BLM Wild Horse Management Scoping Comments
- WDA Water Quality Grant Proposal

Melanie

- Monthly Report

BOARD MEMBER REPORTS:

OLD BUSINESS

Draft Budget Review
Bighorn Forest Steering Committee Meeting Agenda-FYI

NEW BUSINESS

Special Discretionary Fund Application - **PV Solar** - Sam Ray

Rain Garden - Amy Nehl (DPS)

Rural Cost Share Program Application -Buried Dirt Ditch - Marvin Wyman (LeJay Mascaro Presenting)

Budget Amendment - Public Hearing 8:30 p.m.

Weed ID Day Sponsorship Request- Weed Pull Day Flyer

WACD What's Up 04242018

New Cost Share Application Categories Consideration: Hydro-power , Rain Garden (FOR EXAMPLE)

BLM Standards & Guidelines Review Notice - FYI

GENERAL CORRESPONDENCE

Federal Register 04192018; NACD Clips 04202018; Keith Grant NACD Clips Email; Wyoming Lvstck Brd Meeting Announcement; Wyoming Lvstck Brd Meeting Agenda; Big Horn Basin Dispatch 02212018; Barrasso FS Fires & Grazing Program; NACD Clips 04272018; State Revolving Funds Meeting; Special District Association Meeting; Pest Control Workshop Flyer; NACD Clips 050418; NACD News 050418; Joint Corporations Meeting; WDA Comments on Fifteenmile Horse Gather; NACD News 05112018; MCD Comments on Fifteenmile Horse Gather; NACD Clips 05112018; Special District Assoc. May 24 Agenda; Special District Assoc. Draft Bylaws; NACD News 05142018;