

**WASHAKIE COUNTY CONSERVATION DISTRICT
208 SHILOH ROAD
WORLAND, WYOMING 82401
MONTHLY BOARD MEETING
Monday, May 20, 2019
7:00 PM – Ten Sleep**

DRAFT AGENDA

MINUTES

- March 18, 2019 WCCD Board Meeting Minutes - (already approved, needs signature)
- Draft April 15, 2019 WCCD Board Meeting Minutes
- April 15, 2019 WCCD Board Executive Session Minutes - (already approved, needs signature)

FINANCIAL REPORT:

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

DC REPORT

EMPLOYEE REPORTS:

Tori - April Timesheet; NACD Technical Assistance Grant Update; Notes from Karen from Winter Training; Paxton Berm EWP Project Update; Wyoming Sugar Tree Planting; Daily News Subscription Information; WyRED Update; Army Corp 205 Program Update;

Karen

- Monthly Report

Melanie

- Monthly Report

BOARD MEMBER REPORTS:

Bighorn Forest Service Steering Committee Meeting - Susan
Moneta Discharge Meeting - Dan
Nowood WID Board Meeting - Dan

OLD BUSINESS

- WCCD Draft FY 2020 Budget Review/Discussion /Approval
- WCCD Rural Cost Share Ranking Sheet Update Discussion
- WCCD Final Procurement Rule - Adoption
- Local Work Group Information Update Considerations - Due June 1
 - Resource Concern Ranking - Compiled Information
 - WESTI AG Days Public Input Sheets
 - Update Priority Watershed to HUC 10? (Elk Creek-Bighorn River) or Leave Smaller Area?
 - Follow Up from Last Years Meeting - Handout from May 2 Meeting

- WCCD Input Sheet Provided to Local Work Group on May 2
- Watershed Improvement District Training Report
- Email from Justin Caudill Regarding Tori's Questions from Meeting

NEW BUSINESS

Rural Cost Share Program Applicant

- Jerry Kienlen - Blake Denton Reservoir Application - Presentation by Jerry Kienlen
- Before Photos

Special Discretionary Fund Applicant

- Brian Burky - City of Worland Compost Project

Dave Eggar & Students - Presentation on Teton Science School Trip

WACD What's Up Email 04192019

- Delta Dental Plan
- BlueCross BlueShield Plan
- Special District Association Request for Proposals
- Vision Plan

BLM Standards & Guidelines Data Gathering

- WCCD Lower Black Mountain Permittee Letter

Executive Session

Conduct Performance Review for Director

- Director Job Description
- Director Blank Performance Review Sheet

GENERAL CORRESPONDENCE

NACD News 04162019; Firesmart Newsletter; NACD News 04192019; NACD News 04232019; BLM Oil & Gas Lease Sale Announcement; WDA Comments Western Weed Plan; Drought Outlook 04262019; NACD News 04262019; Governor Displeased with Rocky Mountain Power; Robotic Sage Grouse; NACD News 04292019; NACD News 05032019; Big Horn Basin Dispatch 05032019; NACD News 05072019; Energy Corridors Meetings; Department of Interior Newsletter; NACD News 05102019; NACD Annual Newsletter Announcement;

CORRESPONDENCE OF HIGHER IMPORTANCE

NACD Waters of the US Comments; BLM Sage Grouse Data Gathering; Wyoming Special District Association Newsletter for April; DEQ Moneta Permit Public Meetings; Alkali Creek Reservoir Final EIS; Cathy Rosenthal Email Regarding Microbial Source Tracking; Water Research Program Request for Proposals;