

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

**DRAFT AGENDA**

**MINUTES:**

WCCD Draft October 15 Board Meeting Minutes

**FINANCIAL REPORT:**

- Budget Vs Actual
- Monthly Expense Report
- Mill Levy Funds Received To-Date

**DC REPORT**

**EMPLOYEE REPORTS:**

Tori: October 2018 Timesheet; Update on NACD TA Grant; WDA Water Quality Monitoring/Range Workshop Grant 2018 Report; Bighorn River-Slick Creek Watershed Implementation 319 Grant Final Report-Web Story; WDA Water Quality Monitoring/Range Workshop Grant Final Report; Paxton Berm Update (Request for Extension Letter); Nowood Watershed Improvement District Election Canvass Certification; Cottonwood Grass Creek Watershed Improvement District Election Canvass Certification;

**Karen**

- Monthly Report

**Melanie**

- Monthly Report

**BOARD MEMBER REPORTS:**

Big Horn Forest Steering Committee Field Trip Report - Susan  
WACD Convention Report/Resolution Approvals - Dan  
-Teton CD Resolution-FYI

**OLD BUSINESS**

Update on Ten Sleep Library Meeting Room  
NACD Convention Attendance - Dan & Susan or Karen? (1/2 Off for second person)

**NEW BUSINESS**

Congratulations to Dan, Charley, & Vance! - Oath of Office  
Rural Cost Share Program - Ranking  
-Spring Development Application- John Dent  
-Sediment Pond and Buried Pipeline Application - Mike Ondo

Rural Cost Share Program - Wyman Project Cancellation  
Ten Sleep FFA Request For Continuation of Mileage Support For Recycling - Michelle Arnett  
Renew U Recycling - Amy Truman  
Legislative Lunch - December 18 at the Brass Plum  
Potential Future Audit Review Cost Estimates  
Discussion on Joint Quarterly WID/CD Quorum - Hot Springs Conservation District  
Middle Big Horn Level I Study Website - FYI  
NACD TA Grant - South Big Horn CD Match Request  
2019 NACD TA Grant Announcement

**CORRESPONDENCE OF HIGHER IMPORTANCE:**

Special District Assoc. Minutes; Special District Assoc. Proposed Budget; Special District Assoc. Board Member and Bylaw Information; WACD Email about Sharing Special District Assoc. Information; Nowood WID August 2018 Minutes; Nowood WID September 2018 Minutes; Nowood WID Landowner Survey Letter;

**GENERAL CORRESPONDENCE**

National Conservation Foundation Leadership Campaign; NACD Clips 10192018; NACD News 10232018; NACD News 10162018; NACD Clips 10262018; Big Game Habitat Funding Available; Firesmart Newsletter; NACD News 10302018; BHB Dispatch 11022018; Business Council Future of Beef Industry; Farm Bill Compromise; Federal Register Horse & Burro; NACD Clips 11022018; NACD News 11062018; Federal Register Haze Regulations; NACD Clips 11092018; ENDOW;