

**WASHAKIE COUNTY CONSERVATION DISTRICT
208 SHILOH ROAD
WORLAND, WYOMING 82401
MONTHLY BOARD MEETING
Monday, October 15, 2018
7:00 PM – Worland**

DRAFT AGENDA

MINUTES:

WCCD Draft September 17 Board Meeting Minutes
WCCD Draft September 21 Special Meeting Minutes

FINANCIAL REPORT:

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

DC REPORT

EMPLOYEE REPORTS:

Tori: September 2018 Timesheet; Big Horn River Level I Study Public Meeting Report; Worland Sewer EWP Update from NRCS; Paxton Berm EWP Update; Public Records Meeting Report; Nowood WID Meeting Report; NACD TA Grant Update; Reports Due: Working on and completed; WID Election Update;

Karen

- Monthly Report

Melanie

- Monthly Report

BOARD MEMBER REPORTS:

Big Horn Forest Steering Committee Field Trip- Susan
Big Horn River Level I Study Public Meeting Report - Vance
Alkali Creek Reservoir Public Meeting Report - Dan
Public Records Meeting Report - Dan
Nowood WID Meeting Report - Dan

OLD BUSINESS

WACD Watershed Conference - February 20-21 -FYI
Alkali Creek Reservoir EIS Comments

NEW BUSINESS

Rural Cost Share Program Application Presentation - Mike Ondo
BLM Sage Grouse MOU - Review, Signature Consideration

Watershed Improvement District Canvass Board Appointment Approval

- Nowood WID - Tom Brewster, Cal Tharp
- Cottonwood Grass Creek WID - Doug Bleak

WACD

- What's Up Email
 - ESA Rule Comments
 - Legislative Update
- Convention Cover Letter
 - Dues Schedule
 - Sunsetting Policies
 - Resolution 1
 - Resolution 2
 - Resolution 3
 - 2017 Board Meeting Minutes
 - Financial Statement 2017-2018
 - Draft Proposed Budget 2019-2020

WACD Convention

- Convention Agenda
- Registration/Room Reservations
- Convention Auction Item Ideas

Ten Sleep Library Meeting Room Information

National Conservation Planning Partnership Listening Session

- Draft Agenda
- Invite
- Fact Sheet

Farm Bill Side by Side - FYI

CORRESPONDENCE OF HIGH IMPORTANCE:

Wyoming Public Lands Initiative August & September Report;

GENERAL CORRESPONDENCE

Dept. of Ag Cornerpost Newsletter; NACD News 09182018; Wild Horse Advisory Board Meeting Notice; NACD News 09202018; Grizzly Bear Rule Vacated News Release; NACD News 09252018; NACD Annual Meeting Notice; NACD Clips 09282018; Bighorn Forest SOPA; Farm Bill Friday; NACD News 10022018; NACD Clips 10052018; Specialty Crop Workshop; Montana Partnership; Forest Service Sage Grouse Open House; NACD News 10092018;