

WCCD Board Meeting Agenda January 17, 2022 Ten Sleep Town Hall, 7:00pm

MINUTES

Draft Minutes for December 20, 2021

FINANCIAL REPORT

Monthly Expense Report

Budget vs Actual

Mill Levy Funding FYTD

- Mill Levy Comparison FY21 to FY22

Bank Balances

Bank Reconciliation Reports

- Checking (3537), Detail
- Money Market (3596), Detail
- Other Reserve (0843), Detail
- Depreciation Reserve (5209), Detail
- Restricted Reserve (4407), Detail
- Pinnacle Bank CD, Detail
- Credit Card Statement & Receipts, Detail

Vendor List (July 1, 2021 to December 31, 2021)

NRCS REPORTS

DC Report-January 2022

EMPLOYEE REPORTS

Director Monthly Board Report

- Director December 2021 Timesheet

Program Assistant Board Report

Training-Halli to attend

- WCGA Annual Training in Casper, Feb 16-17th
- Agenda

BOARD MEMBER REPORTS

OLD BUSINESS

Nowood Watershed Stock Water Development Program, Phase 1

- Final Report

30x30 Resolution

- [Fremont County Resolution](#)
- [WACD Resolution](#)
- [Nebraska Governor 30x30 Executive Order](#)
- [DRAFT WCCD Resolution](#)

WOTUS

- DRAFT WCCD Comment Letter
- [Federal Register Notice](#), Comments due Feb 7, 2022

USFS 2020 Alaska Roadless Rule

- DRAFT WCCD Comment Letter
- [Comment period open](#)

NEW BUSINESS

Board of Supervisors Elections

- Nominations
- [Reorganization Form 2022](#)

Board of Supervisors Applicants

- Shreve Stockton-[Application](#) and [Bio](#)
- Daniel Greet- Application and [Bio](#)
- [Form needed once new Supervisor is appointment by WCCD Board.](#)

Board of Supervisors Certification Training

- February 22-24, 2022 in Cheyenne
- [Agenda](#)

Cooperating Agency Status

- [Amending the Greater Sage Grouse Management Plan](#)

Cottonwood Grass Creek WID

- [Q3 and Q4 Meeting Minutes](#)
- Approval of nominated individual to fill vacant Board of Directors position, Tom Fitzwater

Fiddleback 1 Subdivision Review

- [Soil Report](#)
- [Letter](#)

Westi-Ag Days

- Request for postage

WACD Updates

- [Legislative Update #1](#)
- [December 2021 Memo](#)
- [January 2022 Memo](#)

Nowood WID

- [Annual Summary](#)
- [January Meeting Agenda](#)
- December 2021 [Meeting Minutes](#)
- Alkali Creek Reservoir Updates: [January 2022](#)
- [Nowood WID Response to Bain Letter](#)

Tree Sales

- Weed barrier ordered, 20 rolls
- [Tree Sales Order Form](#)

Federal Register Notices

- [30x30 America the Beautiful](#), Comments due by March 7, 2022

OTHER BUSINESS