

**WASHAKIE COUNTY CONSERVATION DISTRICT  
208 SHILOH ROAD  
WORLAND, WYOMING 82401  
MONTHLY BOARD MEETING  
Monday, September 17, 2018  
7:00 PM – Ten Sleep**

**DRAFT AGENDA**

**MINUTES:**

WCCD Draft August 20 Board Meeting Minutes

**FINANCIAL REPORT:**

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

**DC REPORT**

**EMPLOYEE REPORTS:**

Tori: August 2018 Timesheet; Big Horn River Level I Study Public Meeting Update; Women's Ag Expo Report; Horse Gulch NWQI Application Update; Pollinator Workshop Update; WID Board Applications Update; Worland Sewer EWP Update from NRCS;

**Karen**

- Monthly Report
- Gooseberry Research Project Final Summary Report (submitted to WDA)

**Melanie**

- Monthly Report

**BOARD MEMBER REPORTS:**

Big Horn Forest Steering Committee Field Trip-Dan, Susan  
Area III Meeting Report-Dan  
-Barrasso Press Release Regarding ESA Draft Bill  
-Barrasso Draft ESA Bill

**OLD BUSINESS**

Paxton Berm EWP Update & Discussion

**NEW BUSINESS**

Rural Cost Share Program

- Spring Development Application- John Dent Presentation

Proof of Cash - Needs Signature

Bank Reconciliation from Karen Geis for Department of Audit

Alkali Creek Reservoir EIS Email

- Public Comment Consideration Discussion
- Draft EIS - Comment Deadline October 15, 2019
- Public Meeting - September 20, Hyattville Community Center: 5:30 to 8:00 p.m.

Joint Corporations Committee Meeting - Sept. 19th, Days Inn in Thermopolis

- Public Records Act Draft Bill
- Public Records Act Website Draft Bill
- Existing Public Records Rules

WACD Watershed Progress Report & Web Story Map - Email Notification  
WACD Watershed Conference - Save the Date - February 20-21  
WCCD Final Annual Plan - Distribute

**GENERAL CORRESPONDENCE**

NACD News 08212018; Governor on EPA Clean Energy Rule; NACD News 08242018; Rural Development Funds Available; NACD News 08282018; WOTUS Email Update; Governor Executive Order; Greater Sage Grouse (GSG) Email Regarding Draft EIS; GSG EIS Draft; New GSG Management Decisions Appendix A; Revised GSG Old Appendix C; Revised GSG Old Appendix D; NACD Clips 08312018; NACD News Annual Meeting; NACD News 09042018; NACD Clips 09072018; NACD News 09122018;