



WCCD Board Meeting Agenda
June 21, 2021

MINUTES

Draft Minutes for May 17, 2021

FINANCIAL REPORT

Monthly Expense Report

Budget vs Actual

Mill Levy Funding FYTD

Bank Balances

Bank Reconciliation Reports

- Checking
- Money Market
- Reserve
- Credit Card

NRCS REPORTS

DC Report

EMPLOYEE REPORTS

Director Monthly Board Report

- WDEQ NPS Task Force Meeting Agenda
- Wyoming Wildlife Task Force Meeting Agenda
- US Census: Rural Communities by the Numbers Agenda
- NWC: Building Capacity & Effectiveness of Board & Staff Agenda
- Tensleep Canyon CMP-2nd Open House Notice
- Tensleep Canyon Sounding Board-Discussion on participation Agenda
- Field Training for Water Monitoring and Testing-July 22nd
- Director May 2021 Timesheet

BOARD MEMBER REPORTS

OLD BUSINESS

FY2022 Budget

- Mill Levy Estimate Received
- DOA Budget-Submitted June 1, 2021-With revisions since May Board Meeting and correction to Reserve Funds per DOA Budget format

- WCCD Draft Budget-Submitted June 1, 2021- Includes addition of May Mill Levy Funds, Credit Card Expenses and revision to Reserve Funds to match DOA Budget format
- Final Draft Review- Board approved Budget from May 2021 Meeting
- 1st Round Draft-April 19 2021
- FY2021 Budget
- Motion to approve sponsorship of Joey's Fly Fishing Foundation in Draft Budget
- Budget Hearing, July 19, 2021 @ 7:00pm

Wyoming Stockgrower's Association Environmental Stewardship Tour

- RSVP
- Discussion on who will present for WCCD and speech, 10 minutes allotted

Water Quality Samples-Cost Share

- Motion to approve inclusion of shipping costs in 50% cost share

Ten Sleep Canyon Climbing Management Plan

- BNF Response to Comments
- Open House May 2021-Webinar Link

Long Range Use Plan Updates

- Budd-Falen Recommendation

NEW BUSINESS

WCCD Policy 2021 Policy Reviews

- Reserve Policy
- Procurement Policy
- Public Records Policy
- Telework Policy
- Investment Policy

Nowood WID Updates

- Agenda June 7, 2021 with notes on activity
- Budget Hearing, July 5th at 7:00pm
- Draft Budget

Cottonwood Grass Creek WID Updates

- Q3 Meeting, July 2 @ 1:00pm
- Budget Hearing, July 7 @ 2:00pm, Hot Springs Weed & Pest
- Draft Budget

Wyoming State Forestry

- Landowner Field Day, June 25th
- Meadowlark Work Day, July 25th

WDEQ 319 Grant

- Draft Final Report

Senate File 60

- Passed and Impact of Mineral Ad Valorem Tax Payments

WWA Tour-Alkali Creek & Levitt Reservoirs

- July 16th, \$45 per person includes lunch
- Nowood WID would like to utilize this as their requirement for Annual Tour

Wyoming Stockgrower's Association

- Environmental Stewardship 2022 Call for Nominations

NACD Southwest Meeting

- August 30-31, Jackson, WY

Grant Opportunities

- USDA FSA CRP 2021, July 23 Deadline
- USDA OUAIP (Urban Ag & Innovative Production), July 30 Deadline
- USDA FSA Community Compost & Food Waste Reduction, July 16 Deadline
- NRCS EQIP, June 23 Deadline
- NRCS CIG, July 19 Deadline
- NRCS CSP, July 6 Deadline
- USDA RD RPIC, July 26 Deadline

OTHER BUSINESS

CORRESPONDENCE OF HIGH IMPORTANCE

WACD:

- What's Up May 20 2021
- WNRF Press Release PacifiCorp Contributions
- Comment Letter: WDEQ E. Coli Criteria
- WOTUS-EPA & DOA Intention to restore protections in place prior to 2015 WOTUS Implementation and New Rule to establish durable definition of WOTUS.

WDA Comment Letters: BTNF Land and Resource Management Plan Amendments; H-2A Temporary Employment; BTNF Elk Ridge Complex Rangeland Supplementation Program

USDA: Service center is now open for CD to utilize for Board Meetings, with restrictions; Memorandum