



**WCCD Board Meeting Agenda
March 15, 2021 @ 7:00pm
Town Hall-Ten Sleep**

MINUTES

Draft Minutes for February 15, 2021

FINANCIAL REPORT

Monthly Expense Report
Budget vs Actual
Mill Levy Funding FYTD
Bank Balances

NRCS REPORTS

DC Report

EMPLOYEE REPORTS

Director Monthly Board Report

- Director February 2021 Timesheet

Program Assistant Board Report

- Nowood Stock Water Grant Update

BOARD MEMBER REPORTS

OLD BUSINESS

NRCS Local Work Group Meeting Follow Up

- Further discussion on need for letter to State Conservationist on EQIP Funding
- Revised Ranking Sheet for 2023

Pinnacle Bank Certificate of Deposit

- Maturity Date-March 7, 2021
- Renewal at .25% for 1 year term

Volunteer Liability Waiver Form

- LGLP recommendation for legal review

Ten Sleep Canyon Climbing Management Plan

- Comments

USFS Rangeland Management Directives

- Comment date extended to April 17, 2021

BLM Grazing Rule EIS Update

- Email from Seth Flanigan

Rescinded Application

- Sage Creek Land & Cattle-Moving forward with NRCS WaterSMART Program

Gooseberry Boundary Sign Installation

Weed Barrier-2nd Order

NEW BUSINESS

Special Discretionary Funds Application CALL IN AT 7:30PM

- Outdoor Classroom at Westside Elementary presented by Andrea Cooley
 - Plan layout

Budget Preparation

- Draft budget to be presented at April Board Meeting.
- Any recommendations for review or consideration

- FY2021 Budget
- Long Range Natural Resource Land Use Plan
- Revisions due this year
 - Any recommendations for review or consideration
- Social Media Policy & Public Record Requests
- Insurance Coverage
- Policy renewed on January 17, 2021
 - Discussion with Insurance Representatives
 - Review policy
- USDA_NRCS Revised Conservation Practice Standards
- Proposed Revisions
 - Federal Register
 - Comments due by April 8
- WACD Legislative Updates
- Update #5
 - Update #6
 - Update #7
 - Update #8
 - House Bill 0141-Transfer of Federal Lands
- LGLP Renewal
- FY2022 Renewal
- Chamber of Commerce
- Membership Renewal
- Arbor Day Poster Contest
- Local Winner Selection
- Legend Rock Field Trip
- May 19, 9am - 11:30am
- Big Horn Steering Committee VIRTUAL Meeting
- Tentative Date in May (4, 5, 6, 11, 12, 13, 18, 21, 25, 26, 27) from 9am to 3:30pm
 - Suggested Topics of Discussion
- WID Updates
- Nowood Meeting-March 1 Update; Public Hearing; Agenda
 - 2020 Annual Report and Financial Summary
 - Cottonwood Grass Creek Q1 Meeting-March 26 @ 1:00pm via Teleconference
 - 2020 Annual Report and Financial Summary
 - Discussion on validity of nomination per Statute
- Department of Agriculture-National Woodland Owners Survey-Comments due May 10
- Comment is invited on: (1) Whether this collection of information is necessary for the stated purposes and the proper performance of the functions of the Agency, including whether the [[Page 13522]] information will have practical or scientific utility; (2) the accuracy of the Agency's estimate of the burden of the collection of information, including the validity of the methodology and assumptions used; (3) ways to enhance the quality, utility, and clarity of the information to be collected; and (4) ways to minimize the burden of the collection of information on respondents, including the use of automated, electronic, mechanical, or other technological collection techniques or other forms of information technology.
- Upcoming Grant Opportunities
- WDA Wyoming Specialty Crop Grant Program-Applications due by April 9
 - USDA Value-Added Producer Grant Program-Applications due by May 4
 - USDA-RD REAP-Applications due by March 31
 - USDA NRCS WaterSMART-Applications due by March 17