



WCCD Board Meeting Agenda September 20, 2021

MINUTES

Draft Minutes for August 16, 2021

FINANCIAL REPORT

Monthly Expense Report

Budget vs Actual

Mill Levy Funding FYTD

Bank Balances

Bank Reconciliation Reports, Completed by Amanda 09172021

- Checking (3537), Detail
- Money Market (3596), Detail
- Other Reserve (0843), Detail
- Credit Card, Detail
 - Accidental purchase by Amanda with Company Card, reimbursed

NRCS REPORTS

DC Report-September 2021

EMPLOYEE REPORTS

Director Monthly Board Report

- Director August 2021 Timesheet

Program Assistant Board Report

BOARD MEMBER REPORTS

Area III Meeting Overview

NACD Regional Meeting in Jackson, Wyoming

OLD BUSINESS

Office Restrictions by USDA

- FPAC Contractor and Visitor Guidelines
- Amanda and Halli are now on a rotational telework schedule.
- Amanda TW: Mondays and Halli TW: Tuesday-Friday

WOTUS

- Submitted comments
- WACD comments

WDEQ Clean Water Act Section 319 Grant FY22

- Submitted Application Packet

WDEQ Bighorn-Slick Creek Lower Nowater 319 Implementation Grant

- Final report (attachments not included)

County Land Project

- Consideration for type of match on any grant applications

NEW BUSINESS

WCCD Long Range Land Use Plan-2021

- Draft review and Appendix B updates
- Final draft will be submitted in Oct Board Meeting for approval to send out for public comment

Adopt-a-Highway

- Website link
- Application
- See Halli's Board Report for more information

2021 Hugh Hammond Bennett Award for Conservation Excellence

- Nominations due Oct 1st

Wyoming Weed and Pest Council Annual Meeting

- Nov 1-3, Cheyenne if any interest
- Agenda

Potential Septic Project

- Application

WACD Convention Call for RSVP

- Nov 29-Dec 1 in Cody
- Link to WACD event page

OTHER BUSINESS