



**WASHAKIE COUNTY CONSERVATION DISTRICT
MINUTES OF SPECIAL BOARD MEETING**

The Washakie County Conservation District (WCCD) held a Special Board Meeting on Wednesday, January 8, 2025 at the USDA Service Center/WCCD Office located at 208 Shiloh Road in Worland, Wyoming. WCCD Board members present included Keith Bower, Susan Pennington, Jaci Harkink, Charley Orchard and Andrew Mills. District Manager Amanda O'Keefe was physically present.

Keith called the meeting was called to order at 6:01 pm.

Charley made a motion to approve the agenda. Jaci seconded the motion. Motion carried.

EXECUTIVE SESSION to discuss WACD Meeting Attendance.

Charley made a motion to go into Executive Session to discuss WACD meeting attendance. Susan seconded the motion. Motion carried.

The board came back into regular session at 7:15 pm.

Charley made a motion to adjourn the meeting at 7:20 pm. Susan seconded the motion. Motion carried.

Respectfully submitted by Amanda O'Keefe, District Manager on January 9, 2025.

Keith Bower 1/22/25
CHAIRMAN DATE

Susan Pennington 2/17/25
SECRETARY/TREASURER DATE

Vice chairwoman