

**WASHAKIE COUNTY CONSERVATION DISTRICT**  
**208 Shiloh Road**  
**WORLAND, WYOMING 82401**

**MINUTES OF MONTHLY BOARD MEETING**

The Washakie County Conservation District (WCCD) held their monthly board meeting on Monday, November 23, 2020 at 7:00 p.m. via teleconference due to Covid-19 restrictions. WCCD Board members in attendance included Dave Slover, Dan Rice, Vance Lungren, Susan Pennington and Charley Orchard. Also, in attendance was WCCD Director, Amanda O'Keefe and USDA-NRCS DC, Laura Galloway.

Dave called the meeting to order at 7:01 pm.

Charley made a motion to approve the WCCD November 23, 2020 board meeting agenda. Vance seconded the motion. Motion carried.

The WCCD Board reviewed the draft for the October 19, 2020 board meeting minutes. Charley made a motion to accept the minutes. Vance seconded the motion. Motion carried.

**FINANCIAL REPORT:**

Amanda provided the Board with the Monthly Expense Report. Dan made a motion to accept the expenses. Charley seconded the motion. Motion carried. Expenses approved are listed below.

Amanda reported that the mill levy funding received to date is \$38,399.88.

Amanda reported the following financial account balances: WCCD main checking account (ending 3537); \$5,383.53, Money Market account (ending 3596); \$65,362.14, Emergency Reserve Money Market account (ending 0843); \$77,598.79, Depreciation Reserve Savings account (ending 5209); \$4,037.66. The CD Account balance was \$17,245.42. The September 30, 2020 Bank Statements for all accounts were provided and reconciled by Amanda O'Keefe.

Date	Payment To	Invoice Number	Check Number	Amount
10/23/2020	Hughes Saddlery and Leather	9171	8426	\$ 250.00
10/31/2020	Halli Caines	9172	Electronic	\$ 2,006.91
10/31/2020	Amanda O'Keefe	9173	Electronic	\$ 2,180.32
10/31/2020	Amanda O'Keefe/Halli Caines	9174	Electronic	\$ 416.66
10/31/2020	Halli Caines	9175	Electronic	\$ 50.00
10/31/2020	BCBS of Wyoming	9176	Electronic	\$ 1,827.00
10/31/2020	VSP of Wyoming	9177	Electronic	\$ 20.86
10/31/2020	Wyoming Retirement System	9178	8427	\$ 1,052.84
10/31/2020	IRS	9179	Electronic	\$ 1,045.78
11/4/2020	WACD	9180	8428	\$ 167.60
11/4/2020	Range	9181	8429	\$ 112.83
11/4/2020	Ron's Sanitation	9182	8430	\$ 75.00
11/4/2020	NACD	9183	8431	\$ 1,776.00
10/1/2020	Security State Bank	9184	n/a	\$ 25.00
11/9/2020	Tori Dietz	9185	8432	\$ 112.50

WCCD Annual Legislative Luncheon: Amanda O'Keefe informed the WCCD Board that the luncheon would be on December 15, 2020 from 12pm-2pm at the UW Extension Meeting Room located at 1200 Culbertson Avenue. Dan Rice suggested inviting Representative John Winter since Representative Greear is not available to meet.

NACD Annual Meeting 2021: Amanda provided WCCD Board with an update on the NACD Annual Meeting moving to a virtual platform and of registration costs.

WDEQ Meetings: Amanda provided WCCD the draft agendas for both the Nonpoint Source Task Force Annual Fall Meeting for December 2-3, 2020 and Wyoming Water & Waste Advisory Board meeting for December 16, 2020. Amanda also provided WCCD Board with materials to review for comment on Proposed Revision to Rules and Regulations on Chapter 24 of WQRR.

**OTHER BUSINESS**

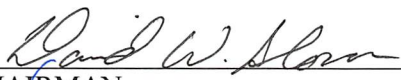
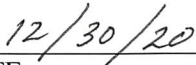
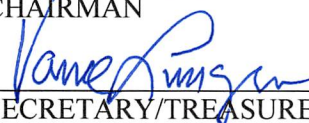

WNR Live Online Auction: Amanda provided the WCCD Board with a link to the live auction.

**CORRESPONDENCE OF HIGH IMPORTANCE**

The WCCD Board reviewed the correspondence items: WACD Legislative Update; ACB-Win for Landowners letter; Conservation Concerns Tool video; Governor Gordon's COVID-19 Business relief programs; Wyoming Weed and Pest Cheatgrass Survey and Letters; WDA comment letter on Cody Shooting Range proposal; WGFD News Nov 12, Nov 17, Nov 18 & Nov 19, 2020.

The WCCD Board meeting adjourned at 8:18 pm.

Respectfully submitted by Amanda O'Keefe, Director November 24, 2020.

	
CHAIRMAN	DATE
	
SECRETARY/TREASURER	DATE