



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

The Washakie County Conservation District (WCCD) held a Special Board Meeting on Tuesday, August 27, 2024 at the USDA Service Center/WCCD Office located at 208 Shiloh Road in Worland, Wyoming. WCCD Board members virtually present included Susan Pennington, Jaci Harkink, and Keith Bower. District Manager Amanda O'Keefe was physically present.

Susan called the meeting was called to order at 2:47 pm.

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

NEW BUSINESS

Security State Bank CDAR

Amanda provided the board with the maturity notice for the Security State Bank CDAR which expires on September 5, 2024. Amanda also provided the board with the current rates should the CDAR be renewed. The CDAR is currently on a 6-month rate of 4%. Jaci made a motion to renew the CDAR for 12 months at 3.85%. Keith seconded the motion. Motion carried.

Keith made a motion to adjourn the meeting at 2:50 pm. Jaci seconded the motion. Motion carried.

Respectfully submitted by Amanda O'Keefe, District Manager on August 30, 2024.


CHAIRMAN _____ DATE 9/16/24


SECRETARY/TREASURER _____ DATE 9/17/24