



WASHAKIE COUNTY CONSERVATION DISTRICT MINUTES OF SPECIAL BOARD MEETING

The Washakie County Conservation District (WCCD) held a special board meeting on Tuesday, August 29, 2023 at the USDA Service Center located at 208 Shiloh Road in Worland, Wyoming. WCCD Board members virtually present included Daniel Greet, Charley Orchard, and Susan Pennington. District Manager, Amanda O'Keefe was present in person.

The special board meeting was called to order and started at 7:01pm.

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

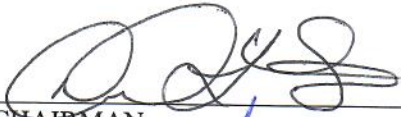
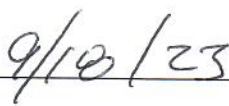
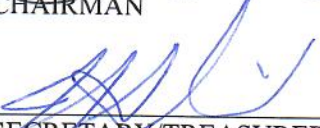

NEW BUSINESS

Rural Cost Share Ranking

Due to an error at the August 21, 2023 board meeting and not ranking the Otter Creek Grazing Association application that was presented during the July 17, 2023 regular Board Meeting, a special meeting was called to rank this application. Charley presented each ranking category to the board members present to rank. After going through each ranking category, the application ranked 23. Charley made a motion to approve the Otter Creek Grazing Association application for a solar pump and drinking tank at a max of \$10,000.00. Susan seconded the motion. Motion carried.

Daniel adjourned the meeting. The WCCD Special Board meeting adjourned at 7:11 pm.

Respectfully submitted by Amanda O'Keefe, District Manager on August 30, 2023.

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| CHAIRMAN | DATE |
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| SECRETARY/TREASURER | DATE |