WASHAKIE COUNTY CONSERVATION DISTRICT
208 Shiloh Road
WORLAND, WYOMING 82401

MINUTES OF SPECIAL BOARD MEETING

The Washakie County Conservation District (WCCD) held a special board meeting on Tuesday, December 6, 2016 at 4:00 p.m. in Worland at the WCCD office. Members in attendance were; Dan Rice, Susan Pennington, Charley Orchard, and Dave Slover. Also in attendance was Victoria Dietz; WCCD Director.

Dan called the WCCD board meeting to order at 4:00 p.m.

Natural Resource Land Use Plan Development – The WCCD board discussed and edited the Endangered Species policies in the WCCD's Natural Resource Land Use Plan. WCCD Board members agreed that they would like to include a Glossary and an Executive Summary. Tori stated that she would review other conservation district land use plans to help build some policies on some of the goal options suggested by Karen Budd Falen; Special Designations/Wilderness, Wild Horses, Forest Management/Wildfire, Water Rights, Air Quality, and Travel Management. Tori stated that Karen Fenton would be updating the Economics section further when she visits with Brenda Youngkin.

Dave moved to adjourn. Charley seconded the motion. Motion carried. The meeting was adjourned at 6:30 p.m.

Date: December 18, 2015
Respectfully submitted by: Victoria Dietz, District Director

Dan Rice 12-19-2016
CHAIRMAN DATE

David W. Slover 12/19/16
SECRETARY/TREASURER DATE