



## WASHAKIE COUNTY CONSERVATION DISTRICT MINUTES OF MONTHLY BOARD MEETING

The Washakie County Conservation District (WCCD) held their monthly board meeting on Monday, July 15, 2024 at Ten Sleep Town Hall located at 415 5<sup>th</sup> Street in Ten Sleep, Wyoming. WCCD Board members physically present included Susan Pennington, Jaci Harkink, and Keith Bower. District Manager Amanda O'Keefe was also physically present. NRCS Acting District Conservationist Curtis Johnson joined virtually. Guests in attendance included Dan & Brian Rice, and FFA students Zane Lentsch, Amelia Crawford, Beckett Tharp, and Dash Hart.

This meeting was in conjunction with the FY2025 Budget Hearing. Vice Chairwoman Susan Pennington opened the budget hearing at 7:01 pm.

Amanda presented the FY2025 budget with changes requested from the May meeting, and revisions needed based on Mill Levy estimates. Susan asked the public in attendance if they had any comments. No comments were made. Keith made a motion to approve the FY2025 budget. Jaci seconded the motion. Motion carried.

Jaci made a motion to adjourn the budget hearing. Keith seconded the motion. Motion carried. The budget hearing was adjourned at 7:08pm.

The regular board meeting was called to order at 7:09 pm by Vice Chairwoman Susan Pennington.

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

Jaci made a motion to approve the June 17, 2024 meeting minutes. Keith seconded the motion. Motion carried.

### FINANCIAL REPORT

Jaci made a motion to approve the monthly expense report. Keith seconded the motion. Motion carried. Below are the approved expenditures:

Date	Payment To	Invoice Number	Check Number	Amount
6/3/2024	Worland-TS Chamber of Commerce	9969	8798	\$150.00
6/13/2024	Northern Wyoming News	9970	8799	\$53.75
6/27/2024	Range	9971	Electronic	\$104.01
6/28/2024	Amanda O'Keefe	9972	Electronic	\$3,015.49
6/28/2024	Janet Hofmann	9973	Electronic	\$2,425.02
6/28/2024	Ben Vega	9974	Electronic	\$443.28
6/28/2024	Big Horn Federal	9975	Electronic	\$50.00
6/28/2024	Big Horn Federal	9976	Electronic	\$416.66
6/28/2024	Dept of Workforce Services	9977	Electronic	\$562.30
6/28/2024	Wyoming Retirement System	9978	Electronic	\$1,327.99
6/28/2024	Internal Revenue Service	9979	Electronic	\$1,596.98



a motion to approve the cost-share assistance of 50% of the project costs up to \$5,000.00. Keith seconded the motion. Motion carried.

Area III Meeting

Amanda advised the board that the Area III meeting will be Sept 24, 2024 in Cody. At this time, Amanda and Janet will not be able to attend.


Nowood Watershed Improvement District

Amanda provided the Board with the August 5, 2024 Nowood WID meeting agenda.

Keith made a motion to adjourn the meeting at 7:53 pm. Charley seconded the motion. Motion carried.

Respectfully submitted by Amanda O'Keefe, District Manager on August 23, 2024.

  
CHAIRMAN \_\_\_\_\_ DATE 9/16/24

  
SECRETARY/TREASURER \_\_\_\_\_ DATE 9/17/24