



621 West Fetterman Buffalo, WY 82834 (307) 684-2526

MINUTES FROM THE MEETING
November 20th, 2018

The business meeting was called to begin by Chairman Fieldgrove. Those present included Ryan Fieldgrove, Luke Todd, Allison McKenzie, Amanda Hulet, Zach Byram and newly elected board member Jay Foss. There was no quorum for the meeting, so a special meeting is scheduled for November 21st at 10:00 am at the office to get voting items taken care of.

The bank statement for September has been reviewed and found to be in the order and reconciled.

In old business, Zach discussed the meetings he and Ryan had with the cost share applicant. All questions have been answered and the board will vote at the special meeting to accept the cost share application.

The WYO-STAR II account was discussed. Per Zach's conversation with the state treasurer's office, this is a higher risk account with a higher interest rate. Ryan and Zach will be composing a letter to the local banks to give them an opportunity to offer investment options as well.

General election results were given. Ryan Fieldgrove and Virgie Watt were reelected while Jay Foss was the newly elected At-Large member. Reminders were given to get to the courthouse and have the oath of office taken before the deadline. As for the Crazy Woman Improvement District election, 10 voters came in to the office to elect Scott Rogers and Dick Fraley. The conservation district's role in the CWID was also discussed. Ryan and Zach will be working with CWID to make sure all protocol is followed.

The self-audit was done by Anita Bartlett of the Powder River Conservation District. She found no errors. Signatures from Ryan and Priscilla are needed to turn the audit in to the state.

Field office activity as well as district personnel reports were given.

In new business, a draft lease for the new office has been drawn up. Luke and Ryan gave recommendations for changes in the lease. Zach will get with the building owner and get those items taken care of.

Ryan, Zach and Amanda gave updates from WACD State Convention in Evanston. Items of note include Ryan moving up to Area 1 Representative on WACD Board of Directors, Allison getting Outstanding Conservationist of the year and Zach received Outstanding Employee of the year. Zach's Russian Olive Removal Project was also highlighted as one of the projects from across the state. A lot of good information was discussed, and fun was had by all.

Amanda is starting a community tree program project with the help of State Forestry. It is in the beginning phase but there are grants available to put information together to get out to the public on tree plantings. More information will be forth coming.

The special meeting will be Wednesday November 21st at 10:00 am at the office for voting items.

Our next regularly scheduled board meeting will be Tuesday, December 18th at 6 pm at the office.

With no further business, the meeting was adjourned by Chairman Fieldgrove at 8:00 pm.



Ryan Fieldgrove - Chair



Priscilla Welles - Secretary/Treasurer