



CONSERVATION DISTRICT

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

**MINUTES FROM THE MEETING
October 16th, 2018**

The business meeting was called to begin by Chairman Fieldgrove. Those present included Virgie Watt, Priscilla Welles, Ryan Fieldgrove, Luke Todd, Allison McKenzie, Amanda Hulet and Zach Byram.

Minutes from the September meeting were reviewed. Priscilla moved to accept the minutes and Virgie seconded. Motion carried. The treasurer's report was read and Virgie moved to pay the outstanding bills. Priscilla seconded. Motion carried. Please refer to the Treasurer's report for a list of all bills.

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

In old business, Zach updated the board on the cost share. A letter has been sent to the applicant stating that the project had been reviewed and it asked for some questions to be answered. We are waiting for the answers before moving forward with the application and award.

The elected officials tour was last Wednesday. Attendance was around 12 people which proved to be good since more questions and good conversation was had.

The Eva Knepper Trail was discussed. It has been decided that the district will still help with weed abatement and Russian Olive issues but there is no resource concern regarding bridges. Zach will be visiting with Ed Von Holst about this.

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

In new business, the annual convention materials were discussed. The board had no issues with any of the resolutions or sunset dates. Ryan will be voting on these at convention.

The building move was discussed. We are waiting for the building owner to give us numbers on renovations. Virgie moved to let Zach & Amanda rent a U-Haul for the move paying up to \$1000 for the rental. Priscilla seconded. Motion carried. Zach will go get one tomorrow.

The WYO-STAR II account was discussed. We are going to wait for more concrete numbers for transferring money.

In other business, the board voted to become a member of the Buffalo Chamber of Commerce with Virgie moving and Priscilla seconding the motion. Also discussed were the auction items we are responsible for during State Convention. Luke moved to pay up to \$400 both auction items. Priscilla seconded. Motion carried. Amanda will be shopping next week.

Our next meeting will be Tuesday, November 20th at 6 pm at the new office location.

With no further business, the meeting was adjourned by Chairman Fieldgrove at 7:35 pm.

