CLEAR CREEK CONSERVATION DISTRICT

500 W Lott St. Suite B, Buffalo, WY 82834 (307) 620-3021

MINUTES FROM THE MEETING
June 28th, 2019

The special meeting was called to begin by Chairman Ryan Fieldgrove at 12:00 pm. Those present included Ryan Fieldgrove, Luke Todd, Jay Foss, and Amanda Hulet.

The treasurer's report was read, and Luke moved to pay the outstanding bills. Jay seconded. Motion carried. Please refer to the Treasurer's report for a list of all bills.

In old business, the Powder River residence issue was discussed. Allison McKenzie with NRCS had emailed the options available for the property owner. The board decided to sponsor the project if the applicant was willing to go in on the project at 25%. NRCS would cover the other 75%. Luke moved to move forward with contacting the property owner and being the sponsor of the project. Jay seconded. Motion carried.

In new business, Amanda asked the board for signing authority on the EWP project on any issues related to the website, ezfed grants. Zach will approve all forms before being submitted. Seeing no problem with this, Luke moved that Amanda have signing authority on the website. Jay seconded. Motion carried.

Our next meeting will be Tuesday, July 16th, at 6 pm at the office.

With no further business, the meeting was adjourned by Chairman Fieldgrove at 12:09 pm.

Ryan Fieldgrove- Chair

Travis Rule - Secretary/Treasurer

Treasurer's Report – June 2019 – SPECIAL MEETING

Outstanding Bills:

1.	Michael Rodriguez	Cost Share Payment	$ 31,582.16
2.	Colorado State University	Spring Soil Tests	$ 988.25
3.	MTR Ranch Supply	Russian Olive Removal	$ 3,503.54
4.	Big Horn Mtn Radio	HHW Ads	$ 200.00
5.	Ace Hardware	Deep Pot, HHW, supplies	$ 207.60
		TOTAL EXPENSES	**$ 123,186.26**