MINUTES FROM THE MEETING  
September 17th, 2019

The business meeting was called to begin by Chairman Ryan Fieldgrove. Those present included Ryan Fieldgrove, Jay Foss, Virgie Watt, Luke Todd, Travis Rule, Commissioner Bill Novotny, Allison McKenzie, Amanda Hulet and Zach Byram.

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

The bank statements for August have been reviewed and found to be in order and reconciled.

In old business, Zach held a preconstruction meeting for the Clear Creek EWP project. Everything was discussed and the blocks have a lip that will have to be removed. Paperwork was done to add that to the project. Work has started on the Johnson Holt portion of the project.

State convention planning is moving forward. The tours are booked as well as the bartender and caterer. There will be a meeting Thursday to tie up more details.

Zach attended the NRCS soil health training. He said it was a good training with folks from all over the US. They covered soil health and cover crops and visited sites that had been put into practice.

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

In new business, Amanda explained about the work she has been doing with Conservation in the Classroom. Over the past month, she has spent 36 hours with kids in Johnson County teaching about conservation.

HHW tire disposal was next on the agenda. The place where Bob Fox had originally wanted the tires to go did not work out. He hired a mobile shredder to come in and shred the tires. Due to this new plan, cost was discussed, and the landfill will be picking up the cost but not submitting a check to us for support of HHW Day. The cost was a wash.

Our treasurer, Travis Rule, signed the base appropriation funding voucher.

Zach informed the board of a Bureau of Reclamation meeting in Rock Springs. He will be attending.

In other business, the Area 1 meeting will be held in Gillette on September 18th. Zach and Amanda will also be attending 8th grade science on the mountain September 25.

In correspondence, we received a letter that our nominee for Outstanding Teacher of the Year was chosen as the 2010 recipient. Becky Qualm will be honored during State Convention. We also received a thank you from Wyoming Ag in the Classroom.

Our next meeting will be Tuesday, October 15th, at 6 pm at the office.
With no further business, the meeting was adjourned by Chairman Fieldgrove at 7:25 pm.

Ryan Fieldgrove - Chair

Travis Rule - Secretary/Treasurer
Luke Todd - Vice Chairman

Treasurer’s Report – September 2019

First Northern Bank Business Checking

Total Deposits: $ 70,235.16 (Mill Levy, Interest, weed barrier, rain barrels, EWP reimbursement)

<table>
<thead>
<tr>
<th>Outstanding Bills:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. US Treasury</td>
<td>941 Taxes $ 2,085.78</td>
</tr>
<tr>
<td>2. Lott St LLC</td>
<td>September Rent $ 966.67</td>
</tr>
<tr>
<td>3. WACD</td>
<td>Plant Material Center Dues $ 31.62</td>
</tr>
<tr>
<td>4. Rocky Mtn Equipment</td>
<td>Mower for Grant $ 50.00</td>
</tr>
<tr>
<td>5. ACT</td>
<td>September Internet $ 36.80</td>
</tr>
<tr>
<td>6. Don Paulson DNA</td>
<td>Irrigation for Grant $ 3,650.00</td>
</tr>
<tr>
<td>7. Amanda Hulet</td>
<td>Wages $ 1,460.50</td>
</tr>
<tr>
<td>8. Zach Byram</td>
<td>Wages $ 4,090.52</td>
</tr>
<tr>
<td>9. Wyoming Retirement Sys</td>
<td>Retirement/401k $ 1,296.85</td>
</tr>
<tr>
<td>10. Amanda Hulet</td>
<td>Reimbursement $ 31.32</td>
</tr>
<tr>
<td>11. Zach Byram</td>
<td>Reimbursement $ 105.77</td>
</tr>
</tbody>
</table>

TOTAL EXPENSES $ 13,805.83

First Northern Bank Money Market Sweep Account

Total Deposits: $ 483.66 (Interest)

First Northern Bank Money Market Account

Total Deposits: $ 11,203.08 (Interest & 6 mo CD accrued interest on renewal)

First Northern Bank CD’s
Accrued Total Interest: 6 mo - $1,348.79
12 mo - $14,209.05

WYO-STAR

Total Deposits: $4,250.56