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

Minutes from the September meeting were reviewed. Virgie moved to accept the minutes and Jay seconded. Motion carried. The treasurer’s report was read, and Jay 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 September have been reviewed and found to be in order and reconciled.

In old business, Zach gave an update on the Clear Creek EWP project. The Johnson Holt portion of the project should have been finished today. They were finishing with the grout. They have started on the Carwile Lobban portion of the project and should be done by the end of the week. They will start the Crown portion when finished with Carwile Lobban. We did have one concerned citizen call and discuss the water turbidity with Zach. Zach informed the citizen that all proper permits were in place with DEQ, Army Corps and Game and Fish. Citizen was satisfied.

State Convention planning is nearing completion. Amanda asked for RSVP’s right away for all the events.

HHW tire disposal is an ongoing discussion. Zach and Bob Fox with the landfill are still searching for ways to dispose of tires in the future.

Zach informed the board that the Russian Olive Removal Grant with WWNRT and the State Forestry Program Development grant have been finalized and payment has been received for those projects.

The Johnson County Natural Resource Plan working group has selected members. Zach will be representing the Clear Creek Conservation District.

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

In new business, the board discussed the future of our tree program. Zach will be seeking some opinions regarding the program. Jay moved that Zach seek legal opinion and proceed as advised. Luke seconded. Motion carried.

Zach & Allison attended the JCNRHRT meeting. They discussed the potential to retreat for cheat grass and leafy spurge in the area affected by the Cato Fire as well as those landowners who live near that area as well. The group is looking for interest from landowners, finding a cost to do this program again and looking for funding sources for the program. They will be meeting again in December to discuss findings.

The resolutions and policies for state convention were discussed. The policies were asked to be read by the board members and to let Ryan know if there were any concerns regarding them. Resolution #1 was moved to support the spirit of the resolution but to leave it to the lawyers to discuss the resolutions. Luke moved, Jay
seconded. Motion carried. Resolution #2 was tabled for now until Ryan can get more information regarding this resolution. He will be contacting board members with findings and preference.

In other business, Wyoming Ag in the Classroom came out with a price of $50/book for the new Stewardship Project curriculum. When Amanda knows how many books the teachers will need, the district will purchase those for the teachers.

We discussed our elected officials tour this year. We are having it during state convention. We thought it would be fun for our legislators to see everything in action in Buffalo.

Amanda is now published. Zach showed the board an article that was written for Barnyards and Backyards by Amanda. Board was pleased.

Zach also let the board know that Amanda, along with the education coordinator from Campbell County, have had their application approved to speak at National Convention in Las Vegas in February. The board granted support to send Amanda to Las Vegas.

Our next meeting will be Tuesday, November 19th, at 6 pm at the office.

With no further business, the meeting was adjourned by Chairman Fieldgrove at 8:30 pm.

Ryan Fieldgrove- Chair

Travis Rule - Secretary/Treasurer

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**Treasurer’s Report – October 2019**

**First Northern Bank Business Checking**

Total Deposits: $ 15,586.50 (Mill Levy, Interest)

<table>
<thead>
<tr>
<th>Outstanding Bills</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>US Treasury</td>
<td>$1728.10</td>
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<tr>
<td>Lott St LLC</td>
<td>$966.67</td>
</tr>
<tr>
<td>Barnum Construction</td>
<td>$72,702.00</td>
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<tr>
<td>ACT</td>
<td>$36.80</td>
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<tr>
<td>Dept of Workforce Service WC/UI Qtr 3 pmt</td>
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<tr>
<td>Amanda Hulet Wages</td>
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<td>Zach Byram Wages</td>
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<tr>
<td>Wyoming Retirement Sys Retirement/401k match</td>
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<tr>
<td>Zach Byram Reimbursement</td>
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</tr>
</tbody>
</table>

**TOTAL EXPENSES** $ 82,559.49
First Northern Bank Money Market Sweep Account

Total Deposits: $ 468.80 (Interest)

First Northern Bank Money Market Account

Total Deposits: $ 173.93 (Interest)

First Northern Bank CD’s

Accrued Total Interest: 6 mo - $ 3,037.34
   12 mo - $ 16,295.09

WYO-STAR

Total Deposits: $ 3,548.89 (Interest)