MINUTES FROM THE MEETING  
November 19th, 2019

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

Minutes from the October 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 October have been reviewed and found to be in order and reconciled.

In old business, Zach gave an EWP update. We still aren’t sure on funding as of now. Should be finding out soon and will know if we can fund the Last Chance Ditch project. Zach also gave a brief update on the current EWP project. There have been a few technical errors on the project and Zach is working with the NRCS engineers to get those repaired before moving on.

Zach, Amanda and Ryan gave an update on WACD State Convention. To sum it up, it was well attended, and everything ran rather well. The tours were a hit as well as the speakers. Thanks to all who helped and attended.

The I-25 Fish Barrier project is coming along. The designs should be done by the end of December.

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

In new business, the tree program was discussed. Per Zach’s conversation with Assistant County Attorney Barry Crago, we can move forward with the program as we have in the past. Zach and Amanda have been getting the order forms together and they will be out for the public next week.

Zach and Allison are working on the RCPP project proposal. They are hoping to get funding to be able revisit weed abatement specifically for Leafy Spurge and Cheatgrass in the Cato Fire area.

Amanda has the 4th Annual Rural Living/Garden Expo planned. It will be held March 7, 2020. There will be 8 speakers this year on a variety of small acreage and gardening topics. She is applying for the small acreage grant that will help with rental of Bomber Mountain Civic Center and to help cover some speaker costs.

Zach proposed doing some special projects that we find using the interest we have been making on our investments. After discussion, Travis moved that we use 70% of the total interest received to put into the special projects program. Luke seconded. Motion carried.

Zach informed the board that we were selected for the State Forestry Grant. This will be the thinning project on the mountain with small land owners. We will be working in conjunction with Kelly and Jacob at State Forestry.

In other business, Ryan signed two forms for the base allocation funding.
Our next meeting will be Tuesday, December 17th, at 6 pm at the office.

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

Ryan Fieldgrove - Chair

Treasurer’s Report – November 2019

First Northern Bank Business Checking

Total Deposits: $ 4.12 (Interest), $ 98,151.79 (EWP), $ 21898.78 (Mill Levy), $ 500.00 (reimbursement from WACD)

Outstanding Bills:
1. US Treasury 941 Taxes $ 1,603.38
2. Lott St LLC September Rent $ 966.67
3. ACT October Internet $ 36.80
4. WY Game & Fish Dept I-25 Fish Passage Project $ 6,579.73
5. Sports Lure State Convention prize $ 500.00
6. CNA Surety Dishonesty Bond $ 384.00
7. Imagine That LLC Russian Olive Project signs $ 987.60
8. Wy Ag in the Classroom 4th grade curriculum books $ 450.00
9. Amanda Hulet Wages $ 1,904.79
10. Zach Byram Wages $ 4,090.53
11. Wyoming Retirement Sys Retirement/401k match $ 1,404.62
12. Amanda Hulet Reimbursement $ 1,419.75
13. Zach Byram Reimbursement $ 445.83
14. Barnum Inc Progress Pmt #2 $ 45,045.00
15. WACD FY19-20 Dues $ 12,500.00

TOTAL EXPENSES $ 78,318.70

First Northern Bank Money Market Sweep Account

Total Deposits: $ 485.19 (Interest)

First Northern Bank Money Market Account
Total Deposits: $180.01 (Interest)

**First Northern Bank CD's**

Accrued Total Interest: 6 mo - $4,785.19

12 mo - $18,455.21

**WYO-STAR**

Total Deposits: $3,503.00 (Interest)