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MINUTES FROM THE MEETING
August 18th, 2020

The business meeting was called to begin by Chairman Ryan Fieldgrove. Those present included Ryan Fieldgrove, Luke Todd, Virgie Watt, Jay Foss, Travis Rule, Allison McKenzie, Amanda Hulet and Zach Byram. Christine with SWCA and Mara Abbott with the Buffalo Bulletin were also in attendance.

Minutes from the July meeting were reviewed. Jay moved to accept the minutes Virgie 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 July have been reviewed and found to be in order and reconciled.

In old business, EWP updates were given. The Johnson Holt Ditch just has a head gate that needs to be installed and will hopefully be done by the weeks end. The goal is to have the entire project minus the seeding done by September 1. The Last Chance Ditch has another 220-day extension filed as we are still waiting for designs from NRCS engineers. The Carwile-Lobban Ditch is looking into its appropriation and if it needs to be worked on or not.

Twin Creek Forest Health project update was given. The project should be starting around September 14 and will take 2-3 weeks to complete.

In grant funding, Zach has been working on several grants. He did receive one from the North East Sage Grouse Local Work Group. He has been contacted that there may be more funds available. Also received a grant from the US Fish and Wildlife Service. It was not fully funded but some more money became available and hopefully we will be fully funded. Both of those grants are "seed" money for the large RCPP grant we are working on. Zach will be applying for two more grants due in September and will be finished the RCPP grant by November 1.

The Reno Fire Project is being worked on. The grant we received from the North East Sage Grouse Local Work Group has requested part of the money be used in this area. Zach is looking into that portion of the funding and will report back to the board.

The mountain Plains Heritage Park Russian Olive Removal was successful. The first day had 10 volunteers, the second day, 4. A lot of work was accomplished.

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

In new business, Amanda will be looking into a wireless broadband internet company for better rates. She will report back the findings at the next meeting.

The Double Cross Fire has the potential to be getting help through some of the grant funding we are working on. More details will be coming.

The Soil Health Cover Crop Tour went well. Participants got to witness several soil tests including the rain fall simulator and witnessed different stage plantings for cover crops. The day was a success.

The Johnson County Natural Resource Management Plan is out for public comment through September 17th. We have a copy here at the office for review or it can also be reviewed on the Johnson County Commissioners website.

The board discussed risk management policies for the new credit cards for the district. Ryan asked that we work with the bank on those limits.

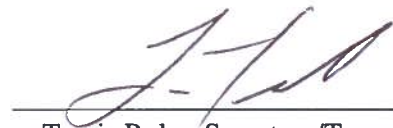
The supervisor positions currently held by Travis Rule and Luke Todd are up for reelection.

In other business, Ryan introduced Hunter Petsch (not present) to the board as the new WACD director. We also discussed the RFP for the audit. Four letters were sent out and proposals will be discussed at the next meeting.

Our next meeting will be Tuesday, September 15th 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

Treasurer's Report – August 2020

First Northern Bank Business Checking

Total Deposits: \$ 8.14 (Interest), \$ 5,180.35 (Mill Levy), \$ 548.00 (Cover Crop seed)

Outstanding Bills:

1. US Treasury	941 Taxes	\$ 2,528.34
2. Lott Street LLC	August Rent	\$ 966.67
3. Green Cover Seed	Cover Crop Seed	\$ 329.45
4. Ward Laboratories	4 Haney soil tests	\$ 198.00
5. Forestry Suppliers	Soil Test Kit contents	\$ 1,013.98
6. Buffalo Bulletin	Advertising	\$ 558.00
7. Ace Hardware	Special project supplies	\$ 108.85
8. ACT	August Internet	\$ 36.80
9. Veoila	HHW Day	\$ 29,562.51
10. Amanda Hulet	Wages	\$ 3,128.21
11. Zach Byram	Wages	\$ 4,080.97
12. Wyoming Retirement Sys	Retirement/401k	\$ 1,757.48
13. Amanda Hulet	Reimbursement	\$ 143.09
14. Zach Byram	Reimbursement	\$ 63.35
15. Piney Island Native Plants	Check reissue (voided past)	\$ 2,043.54

TOTAL EXPENSES

\$ 46,519.24

First Northern Bank Money Market Sweep Account

Total Deposits: \$ 3,948.14 (Interest) \$ 1000.00 (Sweep)

First Northern Bank Money Market Account

Total Deposits: \$ 38.81 (Interest)

Withdrawals: \$ 1,000.00 (to Sweep Acct)

WYO-STAR

Total Deposits: \$ 731.38 (Interest)

