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**MINUTES FROM THE MEETING  
March 16<sup>th</sup>, 2021**

The business meeting was called to begin by Chairman Ryan Fieldgrove. Those present in person and via conference call included Ryan Fieldgrove, Virgie Watt, Lara Schuman, Allison McKenzie, Amanda Hulet, Zach Byram and guest, Mara Abbott.

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

In old business, Amanda update the board with current tree sales. Orders are still slowing coming in. We expect a rather large spike toward the due date.

WYO-STAR II paperwork has now been formalized and all board members signed the paperwork to begin our new account.

The Last Chance Ditch EWP project was updated. The preliminary designs and comments are done. It is in the final design stage. Zach is working on permits with Army Corps and State Lands.

The I-25 Fish passage project is moving along. WY Game & Fish and WYDOT have selected Barnum Inc as the contractor for the job.

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

In new business, Zach updated the board on the grant application through WVNRT & USFWS and how that will be working on a new project. It will be for a stock tank and stock water lines. It was mentioned that the landowner is enrolled in both the CCAA and CCA programs.

Zach & Amanda explained to the board that the Rural Living/Garden Expo has been pushed back to this fall due to speaker and timing issues regarding the pandemic.

Household Hazardous Waste Day will be held on June 5<sup>th</sup> at the landfill.

Zach & Amanda will be attending WCDEA Annual Winter Training April 12-16 in Sheridan. Zach has been tasked with speaking during the Urban Roundtable and will be presenting with Marlon Winger on soil health and cover crops.

Soil testing will be starting the week of April 19<sup>th</sup>. Supplies have been purchased to begin doing the testing here in the office.

The district, in moving forward with the Community Garden, has applied for a geodesic dome season extension structure. We just found out that it was granted to us. More details to come.

Zach and Ryan spoke about the Wyoming Attorney General's decision regarding Special District's counsel. There is a bill in session that will reverse this opinion. More information to come.

In other business, the Reserve Fund Policy has been updated to show our current information. The board has now signed our newest policy.

Ryan brought up some names for possible speakers for our future water workshop. He is working with Jay to follow up with these ideas.

In correspondence, we had a thank you from PLT.

With no further business, Virgie moved to adjourn the meeting at 7:20 pm.

Our next meeting will be Tuesday, April 20<sup>th</sup> at 6 pm.

  
Ryan Fieldgrove- Chair

  
Virginia Watt - Secretary/Treasurer

### Treasurer's Report – March 2021

#### First Northern Bank Business Checking

Total Deposits: \$ 2.52 (Interest), \$ 4,464.09 (Mill Levy), \$ 38.91 (repayment)

#### **Outstanding Bills:**

1. Range	Internet Services	\$ 50.30
2. Visa	Credit Card Charges	\$ 98.43
3. US Treasury	941 Taxes	\$ 2,063.14
4. Lott St LLC	March Rent	\$ 1,016.67
5. Buffalo Bulletin	Tree Ads	\$ 320.00
6. The Cary Company	8 rain barrels	\$ 782.17
7. Amanda Hulet	Reimbursement – mileage	\$ 337.12
8. Amanda Hulet	Wages	\$ 2,409.87
9. Zach Byram	Wages	\$ 4083.97
10. Wyoming Retirement Syst	Retirement/401k match	\$ 1,571.75

**TOTAL EXPENSES** **\$ 12,733.42**

#### First Northern Bank Money Market Sweep Account

Total Deposits: \$ 1,958.23 (Interest)

**First Northern Bank Money Market Account**

Total Deposits: \$ 19.86 (Interest)

Withdrawals:

**WYO-STAR**

Total Deposits: \$ 571.97 (Interest)