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MINUTES FROM THE MEETING
May 18th, 2021

The business meeting was called to begin by Chairman Ryan Fieldgrove. Those present included Ryan Fieldgrove, Lara Schuman, Travis Baker, Kassie Camino, Amanda Hulet, and Zach Byram.

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

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

In old business, trees are done for the year. We sold 1500 mature trees and seedlings, a new record. Planning for next year will begin in November.

EWP: Last Chance Ditch – Zach received the final designs today. The bid process will start this week. Zach will be filing permits and getting potential surveys done. The field visit will be set up with NRCS and potential contractors. The board will have the bid letting and contractor selection at our July board meeting, hopefully. The job is set to begin when irrigation season is finished.

Soil Sample Testing – We are just now starting to advertise and send soil bottles out the door to be filled and brought back. This year, the testing will be done in house.

Predator Board Project Update – Zach has all the data compiled. He has been working on maps to help the local predator board with a special project they are working on.

Producer Projects: Update – Zach has contacted one producer and asked him to give us additional information that the board has requested. We have not heard back from him. Two more new projects were brought up. One, regarding putting an irrigation ditch into pipe, has been talked about. Zach has asked those landowners for more information and we are waiting for that. Another project putting a small piece of ditch into pipe will be looked at for funding possibly through the Small Water Project Program.

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

In new business, HHW Day is happening on June 5th. Zach asked if board members could help out as we need as many volunteers as we can get.

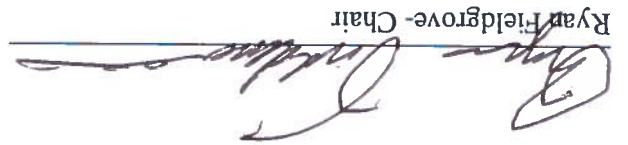
2021/2022 Budget – The new budget was presented and discussed. With funding continuing to decline, the special projects portion of the budget was discussed heavily. The board decided to call it Special Grant Funding where the board will help out at 10% of the grant or by discretion of the board. Zach will be putting that together. Travis moved. Lara seconded. Motion carried. Travis then moved to accept the draft budget. Lara seconded. Motion carried.

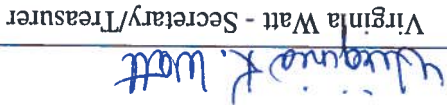
Pacific & Southwest Regional NACD meeting – Ryan discussed this meeting. It will be held in Jackson this year and he stressed the importance of such a meeting being held in Wyoming. He asked the board to approve the employees attending this meeting. Lara moved that the employees attend. Travis seconded. Motion carried. In other business, Ryan signed our base funding voucher for the year. Zach also told the board that Amanda received the Legacy Award from the Buffalo FFA Chapter.

We had no correspondence for the board this month.

With no further business, Lara moved to adjourn the meeting at 8:05 pm.

Our next meeting will be Tuesday, June 15th at 6 pm.


Ryan Fieldgrove - Chair


Virginia Watt - Secretary/Treasurer

Treasurer's Report – May 2021

First Northern Bank Business Checking

Total Deposits: \$ 6.83 (Interest), \$ 18,474.61 (Mill Levy), \$ 1,072.54 (cover crop seed), \$ 197,543.63 (Final EWP payment), \$ 2,144.72 (credit card deposits), \$ 47,377.12 (trees)

Outstanding Bills:

1. Crestwood Growers	Trees	\$ 52,548.95
2. North Park Transportation	Shipping of trees	\$ 2,996.00
3. Range	Internet Services	\$ 50.30
4. Visa	Credit Card Charges	\$ 227.32
5. US Treasury	941 Taxes	\$ 2,063.12
6. Lott St LLC	May Rent	\$ 1,016.67
7. Buffalo Bulletin	Ads	\$ 780.00
8. Barnyards & Backyards	Magazine Subscription	\$ 54.00
9. Cherokee Manufacturing	Weed Barrier	\$ 526.00
10. Green Cover Seed	Cover Crop Seed	\$ 1,979.93
11. The Cary Company	Rain Barrels	\$ 1,445.93
12. Amanda Hulet	Wages	\$ 2,409.87
13. Zach Byram	Wages	\$ 4,083.97
14. Wyoming Retirement Sys	Retirement/401k match	\$ 1,571.75

TOTAL EXPENSES

\$ 71,753.81

First Northern Bank Money Sweep Account

Total Deposits: \$ 2,036.13 (Interest)

First Northern Bank Money Market Account

Total Deposits: \$ 20.03 (Interest)

WYO-STAR I

Total Deposits: \$ 77.25 (Interest)

WYO-STAR II

Total Deposits: \$ 1,438.93 (Interest)

