

500 W Lott St. Suite B, Buffalo, WY 82834 (307) 620-3021

MINUTES FROM THE MEETING
October 19th, 2021

The business meeting was called to begin by Chairman Ryan Fieldgrove. Those present included Ryan Fieldgrove, Jay Foss, Virgie Watt, Travis Baker, Lara Schuman, Allison McKenzie, Amanda Hulet, and Zach Byram, Commissioner Bill Novotny, and Ryan from the Buffalo Bulletin. Peter John Camino from the Johnson County Predator Board was also in attendance.

Minutes from the September meeting were reviewed. Virgie moved to accept the minutes. Lara seconded. Motion carried. The treasurer's report was read. Jay moved to pay the outstanding bills. Travis 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, we held our annual Elected Officials Tour on October 6th. Though not attended as well as we hoped, it went well. Zach gave a summary of our last year and then we toured the I-25 Fish Barrier Project and the Twin Creek Forest Health Project.

We have a possible small water project coming forward. The landowner has his total cost estimate and he and Zach are working on getting the numbers together to move forward with the application.

Zach & Ryan are continuing to work on the Conservation District/Reserve Fund Letter.

The Last Chance Ditch Project is still on schedule to start November 15.

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

In new business, Peter John Camino spoke to the board about possibly getting funding for his Sage Grouse Predator project. The board took no action at this time.

Ryan explained the carbon resolutions that WACD has to vote on at convention at the end of November. After some discussion, the board asked Ryan to change some wording around and moved to accept the resolutions as written. Virgie made the motion, Jay seconded. Motion carried.

State Convention will be held in Cody November 29- December 1. Board members interested in attending were asked to let Amanda know as soon as possible so reservations can be made. The board chose to contribute \$400 to the live auction. Lara made the motion, Travis seconded. Motion carried. Zach and Amanda will take care of the auction items. The board members were also asked to sell 2 tickets for the WNRFF fundraiser.

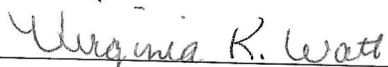
The Wyoming Association of Special Districts is holding a meeting for all special districts in Casper. The board suggested that Zach and Amanda attend.

The board reviewed thank you's from the 5th graders for our help with science camp and water testing.

With no further business, Jay moved to adjourn the meeting at 7:45 pm.

Our next meeting will be Tuesday, November 16th at 6 pm.


Ryan Fieldgrove- Chair


Virginia Watt - Secretary/Treasurer

Treasurer's Report – October 2021

First Northern Bank Business Checking

Total Deposits: \$ 1.75 (Interest), \$ 58.00 (refund), \$ 18,153.32 (Mill Levy), \$ 186.00 (trees)

Outstanding Bills:

1. US Treasury	941 Taxes	\$ 2,181.56
2. Dept of Workforce Service	Qtr 3 UI/WC	\$ 523.04
3. Visa	Credit Card Charges	\$ 1,719.48
4. WY Dept of Revenue	Qtr 3 Sales Tax	\$ 2.18
5. Range	October Internet Service	\$ 50.30
6. Lott St LLC	October Rent	\$ 1,016.67
7. Ace	Soil Testing supplies	\$ 17.99
8. Sheridan County CD	Area Meeting Registration	\$ 90.00
9. NACD	Annual Dues	\$ 775.00
10. Buffalo Computer Consult	Annual Backup	\$ 120.00
11. Amanda Hulet	Wages	\$ 2,402.75
12. Zach Byram	Wages	\$ 4,404.01
13. Wyoming Retirement Sys	Retirement/401k match	\$ 1,700.86

TOTAL EXPENSES **\$ 15,003.84**

First Northern Bank Money Market Sweep Account

Total Deposits: \$ 1,506.89 (Interest)

Withdrawals: \$ 10.00, \$ 5,000.00, \$ 195,000.00 (to Money Market Acct)

First Northern Bank Money Market Account

Total Deposits: \$ 45.51 (Interest)

\$ 10.00, \$ 5,000.00, \$ 195,000.00 (from Sweep Acct)

WYO-STAR I

Total Deposits: \$ 168.75 (Interest)

WYO-STAR II

Total Deposits: \$ 1,437.97 (Interest)