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MINUTES FROM THE MEETING December 15th, 2021

The business meeting was called to begin by Chairman Ryan Fieldgrove. Those present included Ryan Fieldgrove, Jay Foss, Virgie Watt, Lara Schuman, Allison McKenzie, and Amanda Hulet.

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

In old business, the Last Chance Ditch project has the inlet structure and headgate complete. The first cross vane made with the concrete blocks is done and they have started installing the two lower cross vanes that will be constructed with boulders. They are still planning on being done by the end of the year. Zach went out and got pictures with the drone.

Amanda and Ryan reported on WACD State Convention that was held in Cody. The overall convention went very well and was well attended.

For our audit review, we ran into a hiccup. The person who did it for us last year, left suddenly and didn't have anything to send to his customers. We have a new auditor now and we are working with her to get what she needs to assume the review.

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

In new business, WACD most recent Executive Director has resigned from her position. This was effective immediately. Ryan updated the board on the interim director and the process they have for moving forward and hiring again.

Zach will be attending the Utah Soil Health Conference as a speaker, February 15-17. This is in St. George, Utah. Costs for him to attend include travel and food. The room will be reimbursed. Zach did receive a scholarship from the WCDEA for half of the plane ticket cost. Lara moved that we allow up to \$1200 for the remainder of the costs of the trip. Virgie seconded. Motion carried.

We received the Buffalo BLM Field Office's Resource Management Plan Evaluation document and as a cooperating agency have been asked to comment on it. It will be sent out to all board members for their review and comments at our January meeting.

The Crazy Woman Improvement District elections will look a little different this year. Due to the chairwoman passing away, their board will need to elect an additional individual. The board is aware of this and knows what needs to be done.

For our board, we held an election of officers. Jay moved to keep the slate the same as last year which includes: Ryan Fieldgrove, Chairman; Jay Foss, Vice Chairman; Virgie Watt, Treasurer. Lara seconded. Motion carried.

In other business, we have finished our base funding requests for the year.

Lake DeSmet had an outbreak of Cyanobacteria bloom and an advisory was sent out by DEQ.

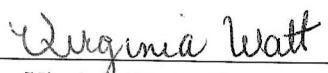
Ryan is going to represent WACD at NACD in Orlando in February. He is going to be a policy representative.

There was no correspondence this month.

With no further business, Jay moved to adjourn the meeting at 7:15 pm.

Our next meeting will be Tuesday, January 18th at 6 pm.


Ryan Fieldgrove- Chair


Virginia Watt - Secretary/Treasurer

Treasurer's Report – December 2021

First Northern Bank Business Checking

Total Deposits: \$ 3.93 (Interest), \$ 44,843.77 (Mill Levy)

Outstanding Bills:

1. US Treasury	941 Taxes	\$ 2,181.58
2. Visa	Credit Card Charges	\$ 215.99
3. Range	December Internet	\$ 50.30
4. Lott Street LLC	December Rent	\$ 1,016.67
5. Ace Hardware	Soil Testing supplies	\$ 19.99
6. WNRF	Auction Item	\$ 425.00
7. Amanda Hulet	Wages	\$ 2,402.75
8. Zach Byram	Wages	\$ 4,404.01
9. Amanda Hulet	Reimbursement	\$ 1,125.45
10. Zach Byram	Reimbursement	\$ 1,038.05
11. Wyoming Retirement Sys	Retirement/401k match	\$ 1,700.87

TOTAL EXPENSES **\$ 14,580.66**

First Northern Bank Money Market Sweep Account

Total Deposits: \$ 1,454.67 (Interest)

\$ 65,000.00 (Sweep from Money Market)

First Northern Bank Money Market Account

Total Deposits: \$ 123.39 (Interest)

\$ 65,000.00 (Transfer from Business Checking)

Total Withdrawals: \$ 65,000.00 (Sweep to Money Market Sweep Account)

WYO-STAR I

Total Deposits: \$ 174.50 (Interest)

WYO-STAR II

Total Deposits: \$ 1,448.39 (Interest)