



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

MINUTES FROM THE MEETING
August 16th, 2022

The business meeting was called to begin by Chairman Ryan Fieldgrove. Those present included Ryan Fieldgrove, Jay Foss, Virgie Watt, Travis Baker, Lara Schuman, Zach Byram and Amanda Hulet. Also in attendance were Travis Cundy & Todd Caltrider, both with Wyoming Game & Fish.

Minutes from the July meeting were reviewed. Lara moved to accept the minutes. Travis seconded. Motion carried. The treasurer's report was read. Travis 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, Zach reminded the board that elections are coming up. Board members who are up for election this year are Ryan, Jay and Virgie. They have until August 29th to file. We are also taking election applications for the Crazy Woman Improvement District. So far, we have 2 that have filed for 3 positions.

Zach discussed the Clear Creek Watershed Model with the board. We are started into the project. The grad student has begun getting information for this model. Zach said that we are finding issues with funding. He is on the hunt for grants and more money to be able to continue with this work.

The 2022 Weed Bounty program is over for the year. This year, 6500 pounds of weeds were pulled. That number is down from last year, but folks are having to look for new spots to find weeds.

The Drought Relief Program is still running through September 15th. Currently we only have one application that has been funded.

The board went into executive session regarding employee contracts.

After executive session adjourned, the board came back to the regular meeting and field office activity as well as district personnel reports were given.

In new business, Ryan gave a board an update from the NACD meeting in Puerto Rico. New grant monies are going to be available very soon. A lot of talk of climate change was discussed. He reported that overall, the meeting was good, and he learned a lot.

Zach told the board that our initial number for the mill levy was low. We should be receiving more funding this year.

The board then discussed contractor selection for the Muddy Creek Restoration project. After much discussion, Virgie moved to accept WWC as the contractor and Lara seconded. Motion carried.

In other business, Zach read our Risk Management Policy to the board. Ryan then signed it and our bonding paperwork for base funding.

With no further business, Virgie moved to adjourn the meeting at 7:39 pm.

Our next meeting will be Tuesday, September 20th at 6 pm.


Ryan Fieldgrove- Chair


Virginia Watt - Secretary/Treasurer

Treasurer’s Report – August 2022

First Northern Bank Business Checking

Total Deposits: \$ 3.04 (Interest), \$ 14,356.03 (Mill Levy), \$ 104.00 (soil tests), \$34,669.00 (small water project money)

Outstanding Bills:

1. US Treasury	941 Taxes	\$ 2,275.32
2. Range	August Internet	\$ 50.25
3. Visa	Credit Card Charges	\$ 1,198.14
4. Lott St LLC	August Rent	\$ 1,016.67
5. Barnum Inc	Zeedyk Workshop	\$ 1,000.00
6. UW Extension	Small Acreage Outreach	\$ 500.00
7. Clear Creek Printers	Rural Living Guide	\$ 220.64
8. Carlat Construction	Road Base for Dome	\$ 176.29
9. WCDEA	Employee Assn Dues	\$ 50.00
10. Amanda Hulet	Wages	\$ 2,407.74
11. Zach Byram	Wages	\$ 4,413.01
12. Wyoming Retirement Sys	Retirement/401k match	\$ 1,700.86
13. Buffalo Bulletin	Advertising	\$ 1,396.00

TOTAL EXPENSES \$ 16,404.92

First Northern Bank Money Market Sweep Account

Total Deposits: \$ 984.18 (Interest)

Total Withdrawals:

First Northern Bank Money Market Account

Total Deposits: \$ 64.04 (Interest)

Total Withdrawals:

WYO-STAR I

Total Deposits: \$ (Interest)

WYO-STAR II

Total Deposits: \$ (Interest)

