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MINUTES FROM THE MEETING
July 18th, 2023

The business meeting was called to begin by Vice Chairman Jay Foss. Those present included Jay Foss, Travis Baker, Lara Schuman, Virgie Watt, Allison McKenzie, Amanda Hulet and Zach Byram.

The budget hearing was called to order at 6:00 pm. Zach updated the board with the final budget document. These numbers have been approved by the commissioners now. Jay asked for public comment. There was no public comment. The budget was accepted by motion from Virgie. Lara seconded. Motion carried. The hearing was moved to close at 6:05 pm by Lara. Travis seconded.

The regular business meeting resumed.

Minutes from the June meeting were reviewed. Travis moved to accept the minutes. Lara seconded. Motion carried. The treasurer's report was read. The board discussed our WYO STAR accounts. Virgie moved to close WYO STAR 2 and transfer that money to our Money Market account. Travis seconded. Motion carried. Lara moved to pay the outstanding bills. Travis seconded. Motion carried. Please refer to the Treasurer's report for a list of all bills.

In old business, Zach gave a report on the Muddy Creek Project. The report of the area came in and Zach will be reviewing it. He will report back to the board.

The graduate student assigned to the Clear Creek Watershed Model was here to observe the ditch and will be returning to do some more observations.

Amanda and Allison attended State Forestry's Landowner Field Day. It was well attended by mountain landowners as well as agency personnel.

Zach informed the board that the Love Land and Cattle Irrigation Pipeline project is moving forward but very slowly due to landowner communications.

Field office activity and district personnel reports were given.

In new business, Zach explained the House Bill 60 requirements to the board members. They will have ample opportunity to get all the training needed to be in compliance with the department of audit. We will also continue to remind the board of upcoming trainings to be had.

Zach had the opportunity to speak on Zeedyk structures in Cody to mostly forest service employees. He said the meeting went well and was very well attended.

Amanda has returned from Educators Camp. It was a fast training, but she was able to certify a number of educators in Project WILD.

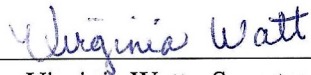
In other business, employee contracts were reviewed. Travis moved to accept the contracts. Virgie seconded. Motion carried. The contracts were renewed and signed by Zach and Amanda.

There was no correspondence this month.

With no further business, Travis moved to adjourn the meeting at 6:46 pm.

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


Ryan Fieldgrove- Chair


Virginia Watt - Secretary/Treasurer

Treasurer's Report – July 2023

First Northern Bank Business Checking

Total Deposits: \$ 22.86 (Interest), \$ 13,857.36 (Mill Levy), \$ 8,823.50 (base funding), \$126.00 (rain barrels), \$ 3.662.00 (trees)

Outstanding Bills:

1. US Treasury	941 Taxes	\$ 2,351.56
2. Range	July Internet	\$ 50.25
3. Visa	Credit Card Charges	\$ 2,933.71
4. Lott St LLC	July Rent	\$ 1,016.67
5. Buffalo Bulletin	Weed Bounty Ads	\$ 1,008.00
6. Wy Dept of Revenue	2 nd Qtr Sales Tax	\$ 1,409.18
7. Zach Byram	Wages	\$ 4,433.86
8. Amanda Hulet	Wages	\$ 2,636.65
9. WY Retirement System	retirement/401k match	\$ 1,757.32
10. Zach Byram	Mileage	\$ 220.08
11. Amanda Hulet	Mileage	\$ 691.03
TOTAL EXPENSES		\$ 18,258.39

First Northern Bank Money Market ICS Account

Total Deposits: \$ 14,248.94 (Interest), \$ 1,000.00 (Sweeps from Money Market acct)

Total Withdrawals:

First Northern Bank Money Market Account

Total Deposits: \$ 491.65 (Interest), \$ 1,000.00 (sweeps from Business checking)

Total Withdrawals: \$ 1,000.00 (sweeps to ICS acct)

WYO-STAR I

Total Deposits: \$ 679.02 (Interest)

WYO-STAR II

Total Deposits: \$ -- (Interest)

Total Withdrawals: \$ 708.33 (Interest due to WYO-STAR II)

