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MINUTES FROM THE MEETING
June 17th, 2020

The business meeting was called to begin by Chairman Ryan Fieldgrove. Those present included Ryan Fieldgrove, Virgie Watt, Jay Foss, Travis Rule, Allison McKenzie, Amanda Hulet and Zach Byram. Mara Abbott with the Buffalo Bulletin was also in attendance.

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

In old business, EWP updates were given. The Last Chance Ditch project has designs that are being worked on. The extension has been filed and received. Johnson Holt Ditch materials are being hauled into the area.

Twin Creek Forest Health project update was given. Zach and Jacob McCarthy with State Forestry have gone in and marked out an approximate 130 acres of thinning to be done. Bid packages are being sent out and bid requests are in the paper. A site visit is scheduled for June 29th. The board will be selecting a contractor at the July meeting.

Household Hazardous Waste Day was successful. We had nearly 30 volunteers. Numbers of products were up this year compared to last. Zach read those numbers off to the board.

Amanda asked the board to thoughtfully think of nominees for this year's awards at WACD State Convention. She will be emailing the board the nomination criteria and board members will be giving suggestions at the next meeting.

The native plant sale was successful. Over 900 plants were pre-sold and over 700 were sold the day of the sale. We are looking forward to holding another sale next year.

Zach & Ryan attended the Commissioners Budget Hearing. The meeting went well and the commissioner's approved our budget.

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

In new business, Zach updated the board that Barnum Construction will be watering the road into the Soaring Eagle Ranch. This is part of the extension of the Johnson Hold Ditch project.

We have been contacted by landowners concerning the Reno Fire and fence repair. Most of the fire was located in the PRCD area. We are waiting for more information and moving forward as we get the information on fences lost.

Zach had a meeting regarding removing Russian Olive trees from the Mountain Plains Heritage Park and Buffalo Wildlife Habitat Ponds. The meeting included Les Hook & Mayor Shrader from the City of Buffalo

and Christy Kessler of the Mountain Plains Heritage Park Board. Plans are moving forward for the removal of the trees.

In other business, we had a producer come in and inquire about a well project as his water could potentially be bad. The board is directing him to do the Emergency Conservation Program with NRCS.

Ryan discussed the WACD meeting held in Casper. He stated it had been a difficult meeting due to the governor's directive to agencies to cut budgets by 20% this year. He also explained Bobbie Frank's resignation.

There was no correspondence.

Our next meeting will be Tuesday, July 14th at 6 pm at the office. This will be our annual budget hearing.

With no further business, the meeting was adjourned by Chairman Fieldgrove at 8:00 pm.


Ryan Fieldgrove- Chair


Travis Rule - Secretary/Treasurer

Treasurer's Report – June 2020

First Northern Bank Business Checking

Total Deposits: \$ 7.18 (Interest), \$ 14,842.02 (Mill Levy), \$ 2,670.08 (trees), \$ 506.40 (weed barrier), \$ 2,012.94 (native plant sale), \$ 70.00 (extra soil sample), \$ 456.04 (cover crop income), \$ 1,000.00 (Garden Expo Grant), \$ 49.50 (Haney soil test), \$ 1,000 (HHW Day)

Outstanding Bills:

1. Cherokee Manufacturing	Weed Barrier	\$ 412.00
2. Green Cover Seed	Foss Cover Crop	\$ 226.20
3. Jay & Twila Craig	HHW Tire Disposal	\$ 1,290.00
4. US Treasury	941 Taxes	\$ 2,002.64
5. ACT	June Internet	\$ 36.80
6. Big Horn Mtn Radio	HHW Radio Ads	\$ 262.50
7. Buffalo Bulletin	HHW & Plant Sale Ads	\$ 2,184.00
8. CSU FS Nursery	Seedlings	\$ 2,535.71
9. CSU	Soil Tests	\$ 1,011.50
10. Lott St LLC	June Rent	\$ 966.67
11. Ward Laboratories	2 Haney Soil Tests	\$ 99.00
12. Green Cover Seed	Cody Rae Cover Crop	\$ 903.43
13. Ward Laboratories	3 Haney Soil Tests	\$ 148.50
14. WY State 4H Foundation	Conservation Support	\$ 50.00
15. Piney Island Native Plants	Native Plant Sale	\$ 2,043.54
16. Amanda Hulet	Wages	\$ 1,902.11
17. Zach Byram	Wages	\$ 4,092.53
18. Wyoming Retirement Sys	Retirement/401k match	\$ 1,403.84
19. Amanda Hulet	Reimbursements	\$ 385.24
20. Zach Byram	Reimbursements	\$ 166.35

TOTAL EXPENSES

\$ 22,122.56

First Northern Bank Money Market Sweep Account

Total Deposits: \$ 3,732.12 (Interest) \$ 234.25 (Sweep)

First Northern Bank Money Market Account

Total Deposits: \$ 242.05 (Interest)

Withdrawals: \$ 234.25 (to Sweep Acct)

WYO-STAR

Total Deposits: \$ 881.03 (Interest)

