**Crook County Natural Resource District (CCNRD)**

**February 7th Regular Board Meeting Agenda**

**12:00 pm USDA Service Center in Sundance, Wyoming**

**CALL MEETING TO ORDER**

**ATTENDANCE**

**Board**: Wayne Garman, Lily Altaffer, Casey Devish, Kim Fundaun, *Call in:* Wanda Burget

**Employees**: Sarah Anderson, Bridget Helms, Jessica Halverson, *Call in:* Carmen Horne-McIntyre

**Guests:** Staci Steiner, FSA County Executive Director

**MONTHLY UPDATES**

1. FSA Update
2. NRCS Update
3. Water Quality Program Updates by Carmen & Jessica
	1. Grant updates
	2. Estate Planning Workshop
4. Forestry Program Update by Sarah
	1. Grant updates (BLM, WWNRT, CAFA)
	2. Forest Plan Revision—MOU (revised draft and contact info)
5. Office Manager Update by Bridget
	1. Bank signature cards *Signatures Needed Wanda, Kim*
	2. State Funding Criteria forms (3) *Signatures needed*
	3. Website update
6. Local Issues
7. Financials
8. Financial Voucher *Signatures Needed (3)*
9. Checks *Signatures Needed (2)*
10. Reconciliation Reports *Signatures Needed (3)*
11. Approve January 3rd Minutes *Signatures Needed*

**OLD BUSINESS**

1. Tree Program
2. Compost Bins

**NEW BUSINESS**

1. Conservation Easements
2. Employee/Supervisor Training

**SCHEDULE**

1. **County Commissioner’s Meeting** *February 8, 1:00 pm*
2. **Employee & Supervisor training** *Cheyenne, February 21-23 deadline to register 2/15*
3. **Estate Planning Workshop** *Sundance,**March 1, 6-8 pm*
4. **Next Board Meeting** *March 7, 12:00 pm*

**OTHER BUSINESS**

\*Board photos