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

**April 4th Regular Board Meeting Agenda**

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

**CALL MEETING TO ORDER**

**ATTENDANCE**

**Board**: Wayne Garman, Lily Altaffer, Kim Fundaun, Casey Devish

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

**Guests:** Keela Deaton, NRCS District Conservationist

**MONTHLY UPDATES**

1. NRCS Update
2. Water Quality Program Updates by Carmen & Jessica
   1. Grant updates
   2. Upcoming educational events
3. Forestry Program Update by Sarah
   1. USFS MOU
      1. Meetings: Black Hills Resilient Forest Partnership Mtgs, NFAB Mtgs
   2. Grant Updates
      1. Forestry/wildlife:
      2. BLM:
4. Office Manager Update by Bridget
   1. Compost bin pickup mileage
   2. Insurance
5. Local Issues
6. Financials
7. Financial Voucher *Signatures Needed (3)*
8. Checks *Signatures Needed (2)*
9. Reconciliation Reports *Signatures Needed (3)*
10. Approve March 7th Minutes *Signatures Needed*
11. Approve March 7th Joint Board Meeting Minutes *Signatures Needed*

**OLD BUSINESS**

1. Tree Program update

**NEW BUSINESS**

1. Vehicle discussion
2. Budget discussion

**OTHER BUSINESS**