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

**May 2nd 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, Wanda Burget

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

**Guests:** Keela Deaton, NRCS District Conservationist, 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. Upcoming educational events
4. Forestry Program Update by Sarah
   1. USFS Forest Plan Revision
      1. Meetings: Cooperating Agencies (2nd Wednesday), Black Hills Resilient Forest Partnership Mtgs (1st Thursday), NFAB (3rd Wednesday), WY CAs (last Tuesday)
   2. Grant Updates
      1. Forestry/wildlife, BLM, CAFA
5. Office Manager Update by Bridget
6. Local Issues
7. Financials
8. Line item change budget resolution *Signature Needed*
9. Financial Voucher *Signatures Needed (3)*
10. Checks *Signatures Needed (2)*
11. Reconciliation Reports *Signatures Needed (3)*
12. Approve April 4th Minutes *Signatures Needed*
13. Approve March 7th Joint Board Meeting Minutes *Signatures Needed*

**NEW BUSINESS**

1. Vehicle discussion
2. Proposed Budget Approval

**OTHER BUSINESS**