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

**May 7th Regular Board Meeting Agenda**

**12:00 pm Sundance USDA Service Center**

**CALL MEETING TO ORDER**

**ATTENDANCE**

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

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

**Guests:** Keela Deaton, NRCS;

**MONTHLY UPDATES**

1. NRCS Update
2. Water Quality Program Updates by Carmen & Jessica
   1. Grant updates
   2. Water sampling
   3. 2024 Tree Sale
3. Forestry Program Update by Sarah
   1. USFS Forest Plan Revision
   2. Grant Updates
4. Office Manager Update by Bridget
   1. E-cycling update
5. Local Issues
6. Financials
7. Financial Voucher *Signatures Needed (3)*
8. Checks *Signatures Needed (2)*
9. Reconciliation Reports *Signatures Needed (3)*
10. Approve April 2nd Minutes *Signatures Needed*

**NEW BUSINESS**

1. Cooperating Agency status for USFS Old Growth Amendment
2. Proposed budget approval
3. Commissioner’s budget request
4. Employee annual reviews

**SCHEDULE**

1. **County Commissioner’s Meeting,** *May 8, 1:00 pm*
2. **Container Gardening Workshop,** *May 8, 4:00 pm*
3. **DEQ TMDL Meeting,** *May 13, Virtual, 9:00 am*
4. **Next Board Meeting,** *June 4, 12:00 pm*