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

**September 5th 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 (Call)

**Guests:** Keela Deaton, NRCS

**MONTHLY UPDATES**

1. NRCS Update
2. Water Quality Program Updates by Carmen & Jessica
	1. Grant updates
	2. Upcoming educational events with CCCD
	3. Water sampling- sign updated landowner agreements
3. Forestry Program Update by Sarah
	1. USFS Forest Plan Revision
	2. Grant Updates
4. Office Manager Update by Bridget
	1. E-cycling- Who will be attending?
5. Local Issues
6. Financials
7. Financial Voucher *Signatures Needed (3)*
8. Checks *Signatures Needed (2)*
9. Reconciliation Reports *Signatures Needed (3)*
10. Approve August 1st Minutes *Signatures Needed*

**NEW BUSINESS**

1. Inyan Kara Subdivision Review Approval *Signature Needed*
2. Self-Audit FY 2023

**SCHEDULE**

1. **Next Board Meeting,** *October 3rd*
2. **County Commissioner’s Meeting,** *September 6, 1:00 pm*
3. **Electronics Recycling,** *September 9, Sundance & Hulett*
4. **Area 1 Meeting,** *September 22, Kaycee Who is attending?*
5. **WACD Convention** *November 15-17, Dubois*

**TIME OFF REQUESTS**

**OTHER BUSINESS**

BOARD MILEAGE