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

**July 9th Regular Board Meeting & Budget Hearing Agenda**

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

**CALL MEETING TO ORDER**

**ATTENDANCE**

**Board**: Lily Altaffer, Casey Devish, Wanda Burget, Wayne Garman (call)

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

**Guests:**

**MONTHLY UPDATES**

1. FSA Update
2. NRCS Update
3. Water Quality Program Updates by Carmen & Jessica
	1. Grant updates
	2. Water sampling
4. Forestry Program Update by Sarah
	1. USFS Forest Plan Revision
	2. Grant Updates
5. Office Manager Update by Bridget
	1. E-cycling update
	2. Sign Intend to Use Lab Funds Statement *Signature Needed*
6. Local Issues
7. Financials
8. Reconciliation Reports *Signatures Needed (3)*
9. Approve June 4th and June 27th Minutes *Signatures Needed*

**OLD BUSINESS**

1. TMDL
2. Employee job descriptions
3. Personnel Policy

**NEW BUSINESS**

1. Douglas No. 1 Subdivision Review
2. Final Budget Approval
3. Conservation Corner

**SCHEDULE**

1. **Crook County Fair,** *July 20-27*
2. **Water Quality training,** *July 30-Aug 1, Virtual*
3. **WACD Convention,** *Jackson, Nov 18-22*
4. **County Commissioner’s Meeting,** *August 6*
5. **Next Board Meeting,** *August 6, 12:00 pm*
6. **Area 1 Meeting, *Location TBD, September 5***