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

**February 6th 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**: Bridget Helms, Jessica Halverson, Sarah Anderson, 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
   4. 2024 Tree Sale
3. Forestry Program Update by Sarah
   1. USFS Forest Plan Revision
   2. Grant Updates
4. Office Manager Update by Bridget
5. Local Issues
6. Financials
7. Line-item change *Signature Needed*
8. Financial Voucher *Signatures Needed (3)*
9. Checks *Signatures Needed (2)*
10. Reconciliation Reports *Signatures Needed (3)*
11. Approve January 4th Minutes *Signatures Needed*

**NEW BUSINESS**

1. Local Working Group Resource Concerns Rankings
2. Citizen Input meeting results
3. NACD Memorandum of Agreement *Signature Needed*

**SCHEDULE**

1. **Next Board Meeting,** *February 6, 12:00 pm*
2. **County Commissioner’s Meeting,** *February 7, 1:00 pm*
3. **Forest Plan QA Meeting,** *Community Room Sundance, February 8, 6-8 pm*
4. **WACD Supervisor/Employee Training,** *Cheyenne and Virtually, February 20-22*