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

**June 5th Regular Board Meeting Agenda**

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

**CALL MEETING TO ORDER**

**ATTENDANCE**

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

**Employees**: Sarah Anderson, Jessica Halverson, Sherry Burr, Joan McGraw

**Guests:** Jason Nehl-NRCS, Baily Middleton-FSA, Carmen McIntyre-WACD (online)

**MONTHLY UPDATES**

1. NRCS Update
2. Program Updates by Jessica
3. Program Updates by Sarah
4. Office Manager Update
5. Local Updates
6. Financials
7. Financial Voucher *Signatures Needed (3)*
8. Checks *Signatures Needed (2)*
9. Reconciliation Reports *Signatures Needed (3)*
10. Minutes
	1. Approve May 12th and May 20th Minutes *Signatures Needed*

**OLD BUSINESS**

1. Joint Board mtg w/ Campbell County –July dates?

**NEW BUSINESS**

**OTHER BUSINESS**

1. Board Mileage
2. Tree Sale Volunteer Compensation (% off next order?)

**SCHEDULE**

1. **County Commissioner’s Meeting,** *July 2nd, 1:00 pm*
2. **Next Board Meeting,** *July 1st, 12:00 pm*
3. **Wyoming Water Association Summer Tour** *mid-June, Sheridan/Johnson County*

**TIME OFF REQUESTS**