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

**March 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**: Bridget Helms, Sarah Anderson, Jessica Halverson, Carmen Horne-McIntyre

**Guests:** Keela Deaton, NRCS; Danielle Roth, SEO

**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. Financial Voucher *Signatures Needed (3)*
8. Checks *Signatures Needed (2)*
9. Reconciliation Reports *Signatures Needed (3)*
10. Approve February 6th Minutes *Signatures Needed*

**NEW BUSINESS**

1. Procurement Policy
2. Letters of Support

**SCHEDULE**

1. **County Commissioner’s Meeting,** *March 6th, 1:00 pm*
2. **WCDEA Employee Training,** *Casper, March 12-14*
3. **Local Work Group Meeting,** *April 2, 10:00 am*
4. **Next Board Meeting,** *April 2, 12:00 pm*
5. **Tree Sale Deadline,** *April 12*