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

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

**Guests:** Keela Deaton, NRCS District Conservationist, Staci Steiner, FSA County Executive Director

**MONTHLY UPDATES**

1. FSA Update
2. NRCS Update
3. Water Quality Program Updates by Carmen & Jessica
	1. Grant updates
	2. Upcoming educational events
4. Forestry Program Update by Sarah
	1. USFS Forest Plan Revision
		1. Meetings: Cooperating Agencies (2nd Wednesday), Black Hills Resilient Forest Partnership Mtgs (1st Thursday), NFAB (3rd Wednesday), WY CAs (last Tuesday)
	2. Grant Updates
		1. Forestry/wildlife, BLM, CAFA
5. Office Manager Update by Bridget
6. Local Issues
7. Financials
8. Financial Voucher *Signatures Needed (3)*
9. Checks *Signatures Needed (2)*
10. Reconciliation Reports *Signatures Needed (3)*
11. Approve May 2nd Minutes *Signatures Needed*

**NEW BUSINESS**

1. E-cycling
2. Logo
3. Fair booth

**SCHEDULE**

1. **County Commissioner’s Meeting,** *June 7, 1:00 pm*
2. **Next Board Meeting,** *June 29?30?, 12:00 pm end of fiscal year*
3. **Budget Hearing choose date – July 11?**
4. **Electronics Recycling,** *September 9*

**OTHER BUSINESS**