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

**August 1st 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:** Staci Steiner, FSA, Danielle Roth, SEO

**MONTHLY UPDATES**

1. FSA Update
2. NRCS Update
3. Water Quality Program Updates by Carmen & Jessica
   1. Grant updates
   2. Upcoming educational events with CCCD
   3. 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
   2. Annual Summary *Signatures Needed (2)*
6. Local Issues
7. Financials
8. Financial Voucher *Signatures Needed (3)*
9. Checks *Signatures Needed (2)*
10. Reconciliation Reports *Signatures Needed (3)*
11. Approve July 11th Minutes *Signatures Needed*

**NEW BUSINESS**

1. Board training update
2. Ogden Allotment Water Infrastructure project USFS GNA agreement *Signature Needed*

**SCHEDULE**

1. **Next Board Meeting,** *August 1*
2. **County Commissioner’s Meeting,** *August 2, 1:00 pm*
3. **BLM Public Lands meeting,** *August 2, 5-7 pm, Courthouse community room*
4. **Department of Audit Board training,** *August 23, 9 am-5 pm*
5. **Electronics Recycling,** *September 9, Sundance & Hulett*
6. **Area 1 Meeting,** *September 21-22, Kaycee*

**OTHER BUSINESS**