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

**August 6th Regular Board Meeting Agenda**

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

**CALL MEETING TO ORDER**

**ATTENDANCE**

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

**Employees**: Bridget Helms, Sarah Anderson, Jessica Halverson, Carmen Horne-McIntyre (call)

**Guests:** Jason Nehl, NRCS; Bailey Middleton, FSA

**MONTHLY UPDATES**

1. FSA Update
2. NRCS Update
3. Water Quality Program Updates by Carmen & Jessica
   1. Grant updates- NRCS grant *Signature Needed*
   2. Water sampling
   3. TMDL Update
4. Forestry Program Update by Sarah
   1. USFS Forest Plan Revision
   2. Grant Updates
5. Office Manager Update by Bridget
   1. E-cycling update
   2. Annual Report Summary *Signatures Needed*
   3. Ketel Thorstenson Engagement Letter *Approval Needed for online signature*
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 9th Minutes *Signatures Needed*

**OLD BUSINESS**

1. Employee job descriptions
2. Personnel Policy

**NEW BUSINESS**

1. Kara View Minor Subdivision Review