



## **Crook County Natural Resource District (CCNRD) June 27<sup>th</sup> Regular Board Meeting Minutes**

**CALL MEETING TO ORDER** The meeting was called to order at 8:31 am by Chairman Wayne Garman at the Sundance USDA Service Center.

### **ATTENDANCE**

**Board:** Kim Fundaun, Wanda Burget, Wayne Garman (call)

**Employees:** Bridget Helms, Sarah Anderson

### **Agenda Items**

**A. Financials** A motion to pay the bills was made by Kim and seconded by Wanda. Motion carried. All checks were signed.

**B. Sign USFS Old Growth Amendment MOU Letter** A motion to sign the MOU between CCNRD and the USDA-Forest Service Washington Office, Service-Wide with the cover letter of protest was made by Wanda seconded by Kim. Motion carried. A motion to make Holly Kennedy, WACD Executive Director the secondary point of contact was made by Wanda and seconded by Kim. Motion carried.

**Motion to adjourn** was made by Wanda at 8:35 am.

Office Manager Signature:

Handwritten signature of Bridget Helms in blue ink.

Date: 7/9/24

Chairman Signature:

Handwritten signature of Lily Altaffer in black ink.

Date: 7-9-24

**Board of Supervisors**

Chairman: Wayne Garman Vice Chairman: Lily Altaffer Treasurer: Wanda Burget Secretary: Kim Fundaun Member: Casey Devish