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

**February 4th Regular Board Meeting Agenda**

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

**CALL MEETING TO ORDER**

**ATTENDANCE**

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

**Employees**: Sarah Anderson, Jessica Halverson

**Guests:** Jason Nehl, NRCS, Carmen Horne-McIntyre (call)

**MONTHLY UPDATES**

1. NRCS Update
   1. Civil Rights Presentation
2. Program Updates by Jessica
   1. Grant updates
      1. 319 Water Projects *Signatures Needed*
   2. TMDL Update
   3. 2025 Tree Sale
3. Forestry Program Update by Sarah
   1. Grant Updates
   2. NFAB/BHRFP meetings
4. Office Manager Update
   1. 2 public records requests
   2. New hire forms for JM
5. Local Updates
   1. Moorcroft submitted a closure permit application for the Moorcroft Landfill
      1. Comment period **January 30 - March 10, 2025**
   2. Strata Energy Source Material License Amendment Application
   3. Thunder Basin Research Initiative Symposium March 11-13th
6. Financials
7. Financial Voucher *Signatures Needed (3)*
8. Checks *Signatures Needed (2)*
9. Reconciliation Reports *Signatures Needed (3)*
10. Approve January 7th Minutes *Signatures Needed*
    1. *Amend or rescind increase of hours for JH*

**OLD BUSINESS**

1. Employee roles and responsibilities

**NEW BUSINESS**

* 1. Trailer decal quote
  2. USFS beaver dam analog projects/funding
  3. Board Reorganization Form

**SCHEDULE**

1. **County Commissioner’s Meeting,** *February 5, 1:00 pm*
2. **Next Board Meeting,** *March 7, 12:00 pm*
3. **WACD Supervisor & Employee training**, *Cheyenne, March 4-6*
4. **WCDEA Employee Training,** *Newcastle, May 13-15*
5. **Wyoming Water Association Summer Tour** *mid-June, Sheridan/Johnson County*

**TIME OFF REQUESTS**

1. Sarah D. Anderson – March 3-5 (approved at January mtg)
2. Jessica Halverson –

**OTHER BUSINESS**