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

**June 4th Regular Board Meeting Agenda**

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

**CALL MEETING TO ORDER**

**ATTENDANCE**

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

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

**Guests:** Jason Nehl, NRCS;

**MONTHLY UPDATES**

1. NRCS Update
2. Water Quality Program Updates by Carmen & Jessica
   1. Grant updates
   2. Water sampling
3. Forestry Program Update by Sarah
   1. USFS Forest Plan Revision
   2. Grant Updates
4. Office Manager Update by Bridget
   1. E-cycling update
5. Local Issues
6. Financials
7. Financial Voucher *Signatures Needed (3)*
8. Checks *Signatures Needed (2)*
9. Reconciliation Reports *Signatures Needed (3)*
10. Approve May 7th Minutes *Signatures Needed*

**NEW BUSINESS**

1. TMDL
2. Employee job descriptions
3. Health stipend
4. Vehicle Policy
5. Area 1 Meeting location

**SCHEDULE**

1. **Joint Board Water Quality Meeting,** *June 11, 12:00-2:00 pm* ***Virtual***
2. **County Commissioner’s Meeting,** *June 5, 1:00 pm*
3. **Next Board Meeting (FY End),** *June 27, 8:30 am* ***Virtual***
4. **Board Meeting/Budget Hearing,** *July 9, 12:00 pm*