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

**October 1st, 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**: 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. TMDL Update
3. Forestry Program Update by Sarah
	1. USFS Forest Plan Revision
	2. Grant Updates
4. Office Manager Update by Bridget
	1. E-cycling numbers
5. Local Issues
6. Financials
7. Financial Voucher *Signatures Needed (3)*
8. Checks *Signatures Needed (2)*
9. Reconciliation Reports *Signatures Needed (3)*
10. Approve September 3rd Minutes *Signatures Needed*

**OLD BUSINESS**

1. Employee job descriptions
2. Personnel Policy

**NEW BUSINESS**

* 1. Schloredt No 1 Subdivision Review
	2. Tahoe tire issue

**SCHEDULE**

1. **County Commissioner’s Meeting,** *October 2, 1:00 pm*
2. **Next Board Meeting,** *November 5, 12:00 pm*
3. **WACD Convention,** *Jackson, Nov 20-22*

**OTHER BUSINESS**