

TO: SUPERVISORS

FROM: Rollin Gardner, CHAIRMAN

SUBJECT: BOARD MEETING

TIME: 7:00 p.m.

DATE: Wednesday, February 12, 2020

PLACE: 61 E. 5th Ave. Afton, WY

Monthly Board Meeting:

1. **Minutes** – December 12, 2019

- 2. Financials
 - a) Bank statements December 2019 and January 2020
 - **b)** Credit card statement
 - c) Vouchers
- 3. Agency Updates
 - a) NRCS
 - i. Local Work Group Meeting- April 1st or April 15. Move board meeting to accommodate.
 - ii. RCPP Meeting Feb. 20 or 27th
 - b) Extension
- 4. Unfinished Business
 - a) 319 updates
 - 1. Merritt/Draney/Anglesey/Nelson
 - 2. Lane Walton
 - 3. Joe Nield
 - 4. Lance Bateman
 - **5.** 319 Billing
 - 6. Synoptic Studies
 - 7. Water Testing
 - b) BT-Vacant Allotments/RHAP/Range Monitoring
 - i. RHAP Blind Trail-Stewart
 - ii. RHAP Blind Bull-Grizzly Basin
 - 1. Monitoring Plans
 - 2. Plan of Work
 - 3. RFP
 - c) No till drill
 - d) Greys River Forest Collaborative
 - i. Replace members
 - ii. Steering Committee
 - iii. Plan of Work
 - iv. Grover Park
 - e) AAWPC Wednesday March 11, 2019 1pm-4pm
 - f) Easement Releases

5. New Business

- a) Subdivision Reviews
 - i. Brig Trunnell-simple



ii. Ken and Corrie Brough

- b) Snake Salt Coordination Meeting
- c) Curtis Haderlie Farm
- d) Public Records Request
- e) RAC Nominations
- f) Lincoln County Farm and Ranch Day Saturday, March 14, 2020
- g) Bioengineering and Streambank Stabilization Workshop Monday, March 2, 2020
- h) Employee winter training-Casper, Wyoming March 3-5, 2020
- i) Next Board Meeting Wednesday March 11, 2020
- **6.** Executive Session

	Vendor	Amount	Voucher Number	Vendor	Amount
4191	Void Misprint	Void	4204	VSP of Wyoming	37.38
4192	Blue Cross Blue Shield	1803.23	4205	Miles CPA	47.37
4193	Kay Lynn Nield	831.49	4206	First Bank Card	41.00
4194	Wyoming Retirement System	245.80	4207	Silver Star Communications	97.03
4195	Blue Cross Blue Shield	1803.26			
4196	VSP of Wyoming	18.69			
4197	Miles CPA	92.73			
4198	First Bank Card	541.03			
4199	Silver Star Communications	102.85			
4200	Kay Lynn Nield	678.77			
4201	Kay Lynn Nield	595.66			
4202	Wyoming Retirement System	289.40			
Electronic Payment	IRS	145.44			
Electronic Payment	IRS	211.14			
4203	Blue Cross Blue Shield	1803.23			