## Motion to approve was made by Don McDowell 2nd by Dave Johnson, The vote to approve carried.

## **Old Business**

No old business to be discussed at the meeting.

Equipment Report

A. Reports/Schedules

There were no reports or schedules due to equipment.

B. No Till Drills 2 box drill, 3 box drill and the 6' drill

Are ready and available for rent for the 2025 planting season.

The 6' has been out one time already.

C. Pivot Closer and trailer

Are ready with no known issues.

D. Truck

Has no known issues and has a full tank of gas, because of limited use may need to add a fuel additive to keep the gas fresh to be discussed at next meeting.

Other Reports

A. Social Media

No reports at this time.

B. Correspondence

No outstanding issues to be discussed.

C. Web site

Has had some updates applied for review and discussion at the next meeting.

ORIGINAL

Meeting was Adjourned at 2:45 for Executive Session to discuss personnel.

## Executive Session called to order at 2:47PM.

A pay increase for the office manager was proposed, after discussion. Motion to approve was made by Jenna, and 2<sup>nd</sup> by Don McDowell. The motion carried.

Executive session was adjourned at 3:13PM

Regular meeting resumed at 3:14PM

Motion to adjourn was made by Dave Johnson and 2<sup>nd</sup> by Matt Teeters. The vote to adjourn was approved. The regular meeting was adjourned at 3:17PM

Next Board Meeting is scheduled for June 10th, 2025 at 1:0 District Office at 224 Main Street, Lincle W/V 22222	00 PM Meeting location the Timber T	
District Office at 224 Main Street, Lingle WY 82223	of the Lingle Fort Laramie	e Conservation
and the confidence at 22 + Wall Street, Lingle W 1 82223	1 1	

Board Member (print name) (Signature) (Signature) (Signature) (Signature)