

Original

**LINGLE/FT. LARAMIE CONSERVATION DISTRICT**

**MINUTES**

**Tuesday July 11th, 2023**

**LFLCD Office, Lingle, Wy**

**Members Present:** Don McDowell, Linda Nichol, Matt Teeters, and Dave Johnson.

**Members Absent:** Jenna Meeks

**District Employees Present:** Karen Johnson, District Manager

**NRCS:** Ryan Clayton

**REGULAR MONTHLY MEETING:** Vice-Chairman called the regular meeting to order at 1:10pm in the Lingle Fort Laramie Conservation District Office.

**APPROVE AGENDA:** Dave moved to approve the agenda. Linda seconded the motion, and the motion was carried.

**MINUTES:** Linda moved to approve the regular minutes with an edit to remove "free" from the Walk-In paragraph. Matt seconded the motion, and the motion was carried.

<b>TREASURER'S REPORT:</b>	Checking Balance	\$132,175.03
	Income	\$ 2,597.03
	Expenses	\$ 5,655.52
	Ending Balance	\$129,116.73
	Savings Balance	\$ 15,042.90
	Total Balance	\$144,159.63

Dave moved to approve the Treasurer's Report. Matt seconded the motion, and the motion was carried.

**RECONCILED BANK AND CREDIT CARD STATEMENTS:** Dave moved to approve the bank and credit card reconciliation. Matt seconded the motion, and motion was carried.

**NRCS:** Ryan provided the district with CRP General signups. He stated that Shade Frank had taken a job with the State Engineers office and Jason's day would be July 21<sup>st</sup>. It would be just him and Jamie in the office until positions are filled.

**WALK IN:** None

**NEW BUSINESS:**

- A. Linda will continue to look into purchasing "Weeds of the West" books. Karen will need to get with Marissa to pay for the booth and ask about tables. Tuesday August 1<sup>st</sup> will be set up and August the 2-4 hours will be 9am-9pm. A schedule will need to be done. Karen will prepare items for the fair, order banners from print express, and other miscellaneous things needed done.
- B. The Area II meeting will be held in Laramie on September 14 & 15<sup>th</sup>. This 2-day event will include training for supervisor certification requirements for the Dept of Audit. The convention to be held in November in Dubois is still being discussed as rooms are unavailable at this time.
- C. The pamphlet was provided to the board with information on WACD awards.
- D. The Annual Census requirements were discussed. Karen will get a letter to the Goshen County Commissioners. Karen will start on F-32 paperwork.

**OLD BUSINESS:**

- A. The monthly grant report was discussed. Karen updated the board concerning monthly reporting of utility bills.
- B. Policies are still being worked on.

**REPORTS: DRILL REPORT:** Report was included in the board packet.

**PIVOT TRACK CLOSER/BROADCASTER:** The closer report was included in the packet.

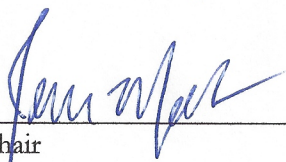
**SOCIAL MEDIA REPORT:** Karen recently updated both facebook and the website.

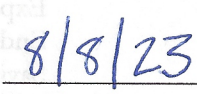
**OTHER REPORTS:** Bid on a drill trailer was received, discussion will be had in the future.

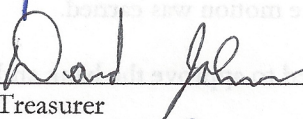
**CORRESPONDENCE:** Converse County Newsletter.

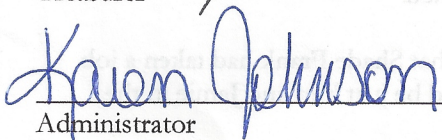
**ADJOURN:** The Vice-chair adjourned the meeting at 3:15 pm.

**NEXT REGULAR BOARD MEETING:** The next regularly scheduled board meeting will be scheduled for **August 8<sup>th</sup>, 2023, at 1:00 pm at the Lingle Office.**

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Treasurer

  
\_\_\_\_\_  
Administrator